



October 21, 2015

The General Manager,
Corporate Relationship Dept,
BSE Limited,
Phiroze Jeejebhoy Towers,
Dalal Street,
Mumbai – 400001

National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai-400051

Dear Sirs,

Subject: Intimation about Resignation of Director under Clause 30(a) of the Listing Agreement

This is to inform you that Mr. Prasad R. Menon, Non-executive Director, has resigned from the Board of the Company with effect from October 21, 2015.

Request you to kindly take the same on record.

Yours faithfully,
For Tata Chemicals Limited

A handwritten signature in black ink, appearing to be 'Rajiv Chandan', written over a horizontal line.

Rajiv Chandan
General Counsel & Company Secretary

TATA CHEMICALS LIMITED

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CIN : L24239MH1939PLC002893