



August 9, 2019

The General Manager
Corporate Relationship Dept.
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Symbol: 500770

Asst. Vice President
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra - Kurla Complex
Bandra (E), Mumbai 400 051
Symbol: TATACHEM

Dear Sir/Madam,

Sub: Changes in Directorship – Appointment of Independent Director

Ref.: Disclosure under Regulation 30 read with Schedule III, Part A, Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are pleased to inform you that the Board at its Meeting held on August 8, 2019, based on the recommendations of the Nomination and Remuneration Committee, approved the appointment of Dr. C V Natraj as an Additional Director of the Company in an Independent capacity, not liable to retire by rotation, for a period of 5 years commencing from August 8, 2019 to August 7, 2024, subject to approval of the shareholders.

The details of such appointment as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given as Annexure A.

This is for your information and records.

Thanking you.

Yours faithfully,
For Tata Chemicals Limited

Rajiv Chandan
General Counsel & Company Secretary

Encl.: as above

TATA CHEMICALS LIMITED

Bombay House 24 Homi Mody Street Fort Mumbai 400 001
Tel 91 22 6665 8282 Fax 91 22 6665 8143/44 www.tatachemicals.com
CIN : L24239MH1939PLC002893



Annexure A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Additional Director in an Independent capacity subject to approval of the shareholders
2	Date of appointment/ cessation (as applicable) Term of appointment	August 8, 2019 Five years commencing from August 8, 2019 upto August 7, 2024
3	Brief Profile (in case of appointment)	Dr. C V Natraj holds a Ph.D. degree in Chemistry from the Indian Institute of Science, Bangalore. He also has post doctoral research experience in Biochemistry from the University of Michigan, Ann Arbor. Dr. Natraj has more than 30 years of experience in research. He headed the Research function as Director on the Board of Hindustan Lever Limited and later went on to lead the Corporate Research function for Unilever as Senior Vice President. He is currently serving on the Science and Engineering Research Board of the Department of Science and Technology. He is also the Technical Advisor to the Indian Institute of Science. He is also on the Board of Rallis India Limited and Metahelix Life Sciences Limited.
4	Disclosure of Relationships between Directors (in case of appointment of a Director)	Dr. C V Natraj is not related to any of the Directors of the Company.
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 30, 2018	Dr. C V Natraj is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.