



May 28, 2025

The General Manager
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code: 500770

The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051
Symbol: TATACHEM

Dear Sir/Madam,

Sub: Changes in Board of Directors

Ref: Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), this is to inform you that the Board of Directors, at its meeting held today, has:-

1. Taken on record the request received from Mr. N. Chandrasekaran (DIN:00121863) vide his letter dated May 28, 2025 conveying his intention to step down from the position of Director and Chairman of the Board of Directors of the Company with effect from May 29, 2025.
2. Appointed Mr. S. Padmanabhan (DIN: 00306299), Director of the Company, as the Chairman of the Board with effect from May 30, 2025.
3. Based on the recommendations of the Nomination and Remuneration Committee, appointed Mr. Modan Saha (DIN: 02848515) as an Additional Director (Non-Executive, Non-Independent) with effect from May 28, 2025.

The Board of Directors of the Company placed on record their highest appreciation for the guidance, support and the leadership provided by Mr. N. Chandrasekaran as Chairman of the Company during his tenure.

The disclosures as required under Regulation 30 of SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as **Annexure 1**.

The letter received from Mr. N. Chandrasekaran is enclosed as **Annexure 2**.

We request you to take this on record.

Thanking you,

Yours faithfully,

For Tata Chemicals Limited

Rajiv Chandan
Chief 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 1

Disclosure in terms of Regulation 30 of the SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

| Sr. No. | Particulars | Mr. N. Chandrasekaran | Mr. Modan Saha |
|---------|---|---|---|
| 1 | Reason for change viz. appointment, resignation, removal, death or otherwise | Mr. N. Chandrasekaran (DIN: 00121863) has vide his letter dated May 28, 2025 conveyed his intention to step down from the position of Director and Chairman of the Board of Directors of the Company. | Appointment of Mr. Modan Saha (DIN: 02848515) as an Additional Director (Non-Executive, Non-Independent). |
| 2 | Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment | May 29, 2025 | May 28, 2025 |
| 3 | Brief profile (in case of appointment) | Not Applicable | <p>Mr. Modan Saha is currently leading select Strategic Initiatives at Tata Sons. In his earlier role he was the founding Director and CEO - Financial Services at Tata Digital. Prior to joining Tata Digital, Mr. Saha was the CEO of Tata Strategic Management Group which supports Tata Group companies and Tata Group Chairman's Office in strategy and transformation initiatives. He is a graduate in Aerospace Engineering from IIT Kharagpur and an MBA from IIM Calcutta.</p> <p>He comes with extensive experience in the Banking and Financial Services industry where he spent more than 17 years before joining Tata Group. In the financial services sector he worked across companies like Axis Bank, UBS Singapore and ICICI Bank in multiple roles including in Corporate Strategy, Strategic Investments, Fintech marketplaces and Global Private Banking.</p> <p>Mr. Saha serves on the Board of Tata Business Hub Limited & Ferbine Private Limited.</p> |
| 4 | Disclosure of relationships between Directors (in case of appointment of a director) | Not Applicable | Mr. Modan Saha is not related to any of the Directors of the Company |

TATA CHEMICALS LIMITED



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| 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 20, 2018 | Not Applicable | Mr. Modan Saha is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority. |
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Annexure 2

May 28, 2025

To,
The Board of Directors,
Tata Chemicals Limited
Bombay House,
24 Homi Mody Street,
Fort, Mumbai 400001

Dear Board members,

I am writing to formally inform you of my decision to step down from my position as a director and Chairman of the Board of Directors of Tata Chemicals Limited w.e.f. 29th May, 2025. After careful evaluation my current and future commitments, I have decided to step down from the Board.

It has been a privilege to chair the Tata Chemicals board and I sincerely appreciate the support and collaboration during my tenure.

With regards,



(N Chandrasekaran)