



August 31, 2024

The General Manager
Corporate Relations Department
BSE Limited
Dalal Street
Mumbai-400001
Scrip Code: **500770**

National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex
Bandra (E)
Mumbai-400 051
Symbol: **TATACHEM**

Dear Sir/Madam,

Sub: Completion of tenure of an Independent Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Ms. Vibha Paul Rishi (DIN: 05180796), who was re-appointed as an Independent Director of the Company at the 80th Annual General Meeting of the Company held on July 8, 2019 for a period of 5 years commencing from September 1, 2019, has completed her second consecutive term as an Independent Director of the Company at the end of business hours today i.e. August 31, 2024 and accordingly ceases to be an Independent Director and Member of the Board of Directors of the Company.

The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular on Continuous Disclosure Requirements for listed entities (SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023), concerning the above is enclosed as Annexure I to this intimation.

This is for your information and records.

**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 I

Disclosure in terms of Regulation 30 of the SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 concerning the cessation of Ms. Vibha Paul Rishi as an Independent Director and Member of the Board of Directors of the Company

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Vibha Paul Rishi (DIN: 05180796) has completed her second term as an Independent Director at the end of business hours today i.e. August 31, 2024 and accordingly ceases to be an Independent Director and Member of the Board of Directors of the Company.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Completion of second term as an Independent Director at the end of business hours today i.e. August 31, 2024.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of Relationships between Directors (in case of appointment)	Not Applicable
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	Not Applicable

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