



February 26, 2021

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 Ltd
Exchange Plaza, 5th Floor, Plot No.
G Block, Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051
Symbol: TATACHEM

Dear Sir/Madam,

Sub: Change in Key Managerial Personnel (Chief Financial Officer) of the Company

Ref: Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“Listing Regulations”)

This is to inform you that Mr. John Mulhall, the Chief Financial Officer (CFO) and Key Managerial Personnel of the Company, is transitioning into the role of Managing Director & CEO of Tata Chemicals North America, Inc., a wholly owned subsidiary of the Company ('TCNA') subject to necessary approvals and formalities. Accordingly, Mr. Mulhall will cease to be CFO of the Company with effect from the end of March 31, 2021.

Consequent to the above, the Board of Directors at its Meeting held on February 26, 2021, pursuant to the recommendations of the Nomination & Remuneration Committee and Audit Committee, have considered and approved the appointment of Mr. Nandakumar S. Tirumalai as the Chief Financial Officer and Key Managerial Personnel of the Company with effect from April 1, 2021, in place of Mr. John Mulhall. Mr. Nandakumar S. Tirumalai is currently the Vice President (Finance) with Titan Company Limited.

The details 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 announcement is also being made available on the website of the Company at www.tatachemicals.com.

You are requested to take the same on record.

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	Mr. Nandakumar S. Tirumalai
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Consequent to the proposed transfer of Mr. John Mulhall, the current CFO of the Company, as the Managing Director & CEO of Tata Chemicals North America, Inc., wholly owned subsidiary of the Company, the Board has appointed Mr. Nandakumar S. Tirumalai as Chief Financial Officer and Key Managerial Personnel with effect from April 1, 2021
2.	Date of appointment/cessation (as applicable) Term of appointment	Appointment – with effect from April 1, 2021
3.	Brief Profile (in case of appointment)	<p>Mr. Nandakumar, 49 years, joined the Tata Group in 2012 as Head – Treasury and Investor relations in Tata Power after which he assumed the role of Financial Controller and Chief – Subsidiaries Finance. In 2018, he moved to Titan Company Limited as Vice President – Corporate Finance and subsequently in 2019 began overseeing the entire finance function including Corporate Finance, business finance and subsidiaries.</p> <p>He graduated as a Bachelor of Commerce from Bangalore University in 1991 and became a Member of the Institute of Chartered Accountant of India & Member of the Institute of Cost Accountants of India in 1994.</p> <p>He has around 27 years post qualification experience in areas of Treasury & Investors relations, financial controllership, financial planning and analysis, business finance, Subsidiaries Management and M&A in diverse industry verticals (FMCG, Agri commodities, financial services, Textiles, Apparel, Infrastructure and Retail) in multi-cultural environments.</p> <p>Before joining the Tata Group in 2012, Mr. Nandakumar started his career as a Management Trainee in 1994 with Asea Brown Boveri (ABB) Limited, after which he spent 12 years in ITC Limited in various roles, Reliance Securities as CFO (2007-2009) and thereafter in Raymond Limited as Director – Treasury, Retail and FMCG.</p>
4.	Disclosure of Relationships between Directors (in case of appointment of a Director)	N.A.

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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	N.A.
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