



February 29, 2024

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that as per the terms of appointment, Mr. Zarir Langrana (DIN: 06362438) retires as an Executive Director today i.e. on February 29, 2024, on attaining the age of superannuation in line with the Company's Retirement Policy and accordingly he ceases to be a Director and Key Managerial Personnel of the Company w.e.f. close of business hours on February 29, 2024.

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.

You are requested to take the same 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 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 retirement of Mr. Zarir Langrana as an Executive Director of the Company

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Zarir Langrana (DIN: 06362438) retires as an Executive Director today i.e. on February 29, 2024, on attaining the age of superannuation in line with the Company's Retirement Policy and accordingly he ceases to be a Director and Key Managerial Personnel of the Company w.e.f. the same date.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Close of business hours on February 29, 2024
3	Brief profile	Not Applicable
4	Disclosure of Relationships between Directors	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

TATA CHEMICALS LIMITED