



October 1, 2015

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Kala Ghoda,  
Fort,  
Mumbai 400 001

National Stock Exchange of India Ltd.  
Exchange Plaza, 5th Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra (East), Mumbai 400 051

Dear Sirs,

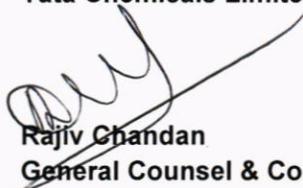
**Subject: Retirement of Director under Clause 30(a) of the Listing Agreement**

This is to inform you that on attaining the superannuation age of 65 years, Mr. P. K. Ghose, Executive Director and CFO of the Company, has stepped down from the Board of Directors of the Company with effect from September 30, 2015 in accordance with the Company's Retirement Policy.

Request you to kindly take the same on record and acknowledge receipt.

Yours faithfully,

**Tata Chemicals Limited**

  
**Rajiv Chandan**  
**General Counsel & Company Secretary**

Cc: Corporate Communications

**TATA CHEMICALS LIMITED**

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