



May 23, 2023

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: Re-appointment of Director of the Company

We wish to inform that the Board of Directors of the Company at its Meeting held today i.e. May 23, 2023, based on the recommendation of the Nomination and Remuneration Committee, have re-appointed Mr. R. Mukundan (DIN: 00778253) as Managing Director & CEO for a further term of 5 (five) years with effect from November 26, 2023 upto November 25, 2028 (both days inclusive), subject to approval of the Members at the forthcoming Annual General Meeting 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 CIR/CFD/CMD/4/2015 dated September 9, 2015), concerning the above re-appointment are 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
Global 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

Disclosures in terms of Regulation 30 of the SEBI Listing Regulations read with SEBI Circular on Continuous Disclosure Requirements for listed entities concerning the re-appointment of Mr. R. Mukundan

Sr. No.	Particulars	Mr. R. Mukundan
1.	Reason for change	Re-appointment of Mr. R. Mukundan as Managing Director & CEO of the Company
2.	Date of Appointment and term of appointment	<p><u>Date of Re-appointment:</u> November 26, 2023</p> <p>Re-appointment as Managing Director & CEO from November 26, 2023 upto November 25, 2028, subject to the approval of the members of the Company</p> <p>His present tenure as Managing Director & CEO will conclude on November 25, 2023</p>
3.	Brief profile	Mr. R. Mukundan, Managing Director & CEO of Tata Chemicals Limited, joined Tata Administrative Service in 1990, after completion of MBA from FMS, Delhi University. He is a distinguished alumnus of IIT, Roorkee, Fellow of Indian Chemical Society and an alumnus of Harvard Business School. During his 31 year career with Tata Group, he has held various responsibilities across the Chemical, Automotive and Hospitality sectors of the Tata Group. He serves on industry forums and impact organizations.
4.	Disclosure of Relationships between Directors	Mr. R. Mukundan is not related to any of the Directors of the Company
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	Mr. R. Mukundan is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority