



May 18, 2018

The General Manager, Listing 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,

Re: Intimation 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 the Board of Directors has, at its meeting held today i.e. on May 18, 2018, based on the recommendations of the Nomination and Remuneration Committee and subject to the approval of the shareholders, re-appointed Mr.R. Mukundan, whose term as Managing Director would end on November 25, 2018, as the Managing Director and CEO of the Company for a period of 5 years with effect from November 26, 2018 upto November 25, 2023 (both days inclusive).

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as Annexure 1.

Thanking you,

Yours faithfully,
TATA CHEMICALS LIMITED

Rajiv Chandan
General Counsel & Company Secretary

Encl.: a/a

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 1

Change in Directors, Key Managerial Personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary, etc.), Auditor and Compliance Officer:

Mr. R. Mukundan:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. R. Mukundan has been re-appointed as Managing Director and CEO of the Company for a period of 5 years subject to the approval of the shareholders.
2.	Date of appointment / cessation (as applicable) Term of appointment	November 26, 2018 5 years with effect from November 26, 2018 upto November 25, 2023 (both days inclusive)
3.	Brief profile (in case of appointment)	Attached as Annexure 2
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. R. Mukundan is not related to any Director of the Company.



Annexure 2

Brief Profile of Mr. R. Mukundan

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 an Engineer from IIT, Roorkee and an Alumnus of Harvard Business School.

During his 28 year career with Tata Group, he has held various responsibilities across the Chemical, Automotive and Hospitality sectors of the Tata Group. He serves on Executive Committees of various industry forums viz. Confederation of Indian Industry, Bombay Chamber of Commerce & Industry, Employers' Federation of India, All India Management Association etc.

A handwritten signature in black ink, appearing to read 'Riy' with a horizontal line underneath.