



April 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: Re-appointment of Directors of the Company

We wish to inform that the Board of Directors of the Company at its Meeting held today i.e. April 29, 2024, based on the recommendation of the Nomination and Remuneration Committee, have recommended to the Members for approval, the re-appointment of:

- (i) Dr. C. V. Natraj as Independent Director for a second term w.e.f. August 8, 2024 upto July 30, 2028 i.e. upto the retirement date as per the retirement age policy for Directors of the Company (both days inclusive).
- (ii) Mr. K.B.S. Anand as Independent Director for a second term of 5 years w.e.f. October 15, 2024 upto October 14, 2029 (both days inclusive).

The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular on Disclosure Requirements for listed entities (SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023), concerning the above re-appointments 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
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

Disclosures in terms of Regulation 30 of the SEBI Listing Regulations read with SEBI Circular on Disclosure Requirements for listed entities concerning the re-appointment of Dr. C.V. Natraj and Mr. K.B.S. Anand

Sr. No.	Particulars	Dr. C.V. Natraj	Mr. K.B.S. Anand
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Dr. C.V. Natraj as Non-Executive, Independent Director of the Company	Re-appointment of Mr. K.B.S. Anand as Non-Executive, Independent Director of the Company
2	Date of Appointment and term of appointment	<p><u>Date of re-appointment:</u> August 8, 2024</p> <p>Re-appointment for a second term commencing from August 8, 2024 upto July 30, 2028 i.e. upto the retirement date as per the retirement age policy for Directors of the Company (both days inclusive), subject to the approval of the members of the Company</p> <p>His present tenure as Independent Director will conclude on August 7, 2024.</p>	<p><u>Date of re-appointment:</u> October 15, 2024</p> <p>Re-appointment for a second term of five (5) consecutive years commencing from October 15, 2024 upto October 14, 2029 (both days inclusive), subject to the approval of the members of the Company</p> <p>His present tenure as Independent Director will conclude on October 14, 2024.</p>
3	Brief profile	As per Annexure II	As per Annexure II
4	Disclosure of Relationships between Directors	Dr. C.V. Natraj is not related to any of the Directors of the Company	Mr. K.B.S. Anand 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	Dr. C.V. Natraj is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority	Mr. K.B.S. Anand is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority



Annexure II

Brief profile of Dr. C.V. Natraj

Dr. Natraj is a PhD in Chemistry from the Indian Institute of Science, Bangalore. He also has post-doctoral research experience in biochemistry from the University of Michigan, Ann Arbor. Dr. Natraj has more than 30 years of experience in research. He headed the research function as Director on the Board of Hindustan Lever Limited and later went on to lead the Corporate Research function for Unilever as Senior Vice-President. He is on the Board of Rallis India Limited and also the Technical Advisor to the Society of Innovation and Development at the Indian Institute of Science.

Brief Profile of Mr. K.B.S. Anand

Mr. Anand is a Mechanical Engineer from the Indian Institute of Technology, Bombay having passed out in the year 1977 and then completed his Post Graduate Diploma in Business Management from the Indian Institute of Management, Kolkata in the year 1979 with a specialisation in Marketing. Mr. Anand joined Asian Paints Limited in the year 1979 and worked in the Sales and Marketing function of the Architectural Coating and Chemical business, Industrial products manufacturing. He was made the head of the Decoratives Business in 2009 and Managing Director & CEO of Asian Paints Limited effective April 1, 2012 and superannuated in 2020. He serves on the Boards of Borosil Limited, Lupin Limited, Bharat Forge Limited, UFO Moviez India Limited and Galaxy Surfactants.