



July 8, 2019

The General Manager
Corporate Relationship Dept.
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Symbol: 500770

Asst. Vice President
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra - Kurla Complex
Bandra (E), Mumbai 400 051
Symbol: TATACHEM

Dear Sir/Madam,

Sub: Changes in Directorship

Ref.: Disclosure under Regulation 30 read with Schedule III, Part A, Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reappointment of Ms. Vibha Paul Rishi as an Independent Director:

We wish to inform you that at the 80th Annual General Meeting ('AGM') of the Company held on Monday, July 8, 2019, the Members of the Company have approved the reappointment of Ms. Vibha Paul Rishi as an Independent Director of the Company by way of a Special Resolution to hold office for a second term of five consecutive years commencing from September 1, 2019 upto August 31, 2024. The details of such reappointment as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given as Annexure A.

This is for your information and records.

Thanking you.

Yours faithfully,
For Tata Chemicals Limited

Rajiv Chandan
General Counsel & Company Secretary

Encl.: as above

TATA CHEMICALS LIMITED

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CIN : L24239MH1939PLC002893



Annexure A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	At the 80 th Annual General Meeting of the Company held on Monday, July 8, 2019, the Members of the Company have reappointed Ms. Vibha Paul Rishi as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five consecutive years commencing from September 1, 2019 upto August 31, 2024.
2	Date of appointment/cessation (as applicable) Term of appointment	Date of reappointment: September 1, 2019 Reappointed for a second term of five consecutive years commencing from September 1, 2019 upto August 31, 2024
3	Brief Profile (in case of appointment);	As per Annexure B
4	Disclosure of Relationships between Directors (in case of appointment of a Director);	Ms. Vibha Paul Rishi 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	Ms. Vibha Paul Rishi is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.



Annexure B

Brief Profile of Ms. Vibha Paul Rishi

Ms. Rishi, 59 years, is an experienced marketing professional with stints in Indian and international markets, coupled with an abiding passion for people. Her last role was as the Executive Director, Brand and Human Capital of Max India Limited, prior to which she was the Director, Marketing and Customer Strategy at the Future Group.

Ms. Rishi has been with PepsiCo for 17 years in leadership roles in the areas of marketing and innovation in India, US and UK. She was also one of the founding team members of PepsiCo and Titan watches when they started operations in India. She later moved to PepsiCo's headquarters to be a part of its international marketing team, which was followed by an innovation leadership role in London. She serves on the Boards of several reputed companies and is also on the Board of Pratham Education Foundation, a NGO that works to provide education to underprivileged children in India.