



October 1, 2025

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: Disclosures under Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, we wish to inform you that Mr. Rajiv Chandan, Chief General Counsel & Company Secretary will superannuate from the services of the Company on November 30, 2025.

The Board of Directors at its meeting held today, based on the recommendations of the Nomination and Remuneration Committee, appointed Mr. Jeraz E. Mahernosh (FCS 7008) as Company Secretary Designate with effect from October 31, 2025 and to takeover the role and responsibilities of Company Secretary & Compliance Officer of the Company with effect from December 1, 2025. Mr. Jeraz E. Mahernosh would also be Key Managerial Personnel and part of the Senior Management Personnel with effect from December 1, 2025.

The details as prescribed under SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as **Annexure A**.

We request you to take this 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 A

**Disclosure in terms of Regulation 30 of the SEBI Listing Regulations read with SEBI Circular
SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

S/n.	Particulars	Mr. Rajiv Chandan	Mr. Jeraz Eruch Mahernosh
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Superannuation	The Board of Directors at its meeting held today, based on the recommendations of the Nomination and Remuneration Committee, has appointed Mr. Jeraz E. Mahernosh (FCS 7008) as Company Secretary Designate with effect from October 31, 2025 to take over the role and responsibilities of Company Secretary & Compliance Officer of the Company with effect from December 1, 2025.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	November 30, 2025	December 1, 2025 Term: Not Applicable
3	Brief profile (in case of appointment)	Not Applicable	Jeraz is a commerce graduate and a law graduate from Mumbai University. He is qualified Company Secretary and passed out in 2007 from The Institute of Company Secretaries of India (ICSI) and is also Fellow member of ICSI. Mr. Jeraz Mahernosh is part of Tata Power company secretarial team since last 19 years and currently working as Company Secretary & Compliance Officer of Tata Power Renewable Energy Limited.
4	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable	Not Applicable

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