



May 7, 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: Re-appointment of Director of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that the Board of Directors of the Company at its Meeting held today i.e. May 7, 2025, based on the recommendation of the Nomination and Remuneration Committee, has recommended to the Members for approval, the re-appointment of Mr. Rajiv Dube as Independent Director for a second term of five (5) consecutive years commencing from September 18, 2025 to September 17, 2030 (both days inclusive).

The information in regard to the abovementioned re-appointment in terms of Regulation 30 of SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as **Annexure**.

The Board Meeting commenced at 2.00 p.m. (IST) and concluded at 4.30 p.m. (IST).

This is for your information and records.

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

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

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Rajiv Dube as Non-Executive, Independent Director of the Company
2	Date of Appointment and term of appointment	<u>Date of re-appointment:</u> September 18, 2025 Re-appointment for a second term of five (5) consecutive years commencing from September 18, 2025 to September 17, 2030 (both days inclusive), subject to the approval of the members of the Company His present tenure as Independent Director will conclude on September 17, 2025
3	Brief profile	Enclosed
4	Disclosure of Relationships between Directors	Mr. Rajiv Dube 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. Rajiv Dube is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority

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Brief profile of Mr. Rajiv Dube

Mr. Dube is an Indian industry veteran with over 40 years of multi-sector experience, having served at the highest echelons of two Indian conglomerates - Tata and Aditya Birla.

An engineer and a post-graduate in Business Management, he began his career on the shop floor of Tata Motors and rose to be President of its car business before joining the group board of the Aditya Birla group as an executive director, on which he remained for nearly nine years. He has served on several other Indian and foreign boards in various capacities over 25 years and brings deep insights in corporate governance, management and transformation of businesses as varied as auto, metals, mining, power and renewables, cement, trading, textiles, retail and financial services.

An avid sustainability champion, he was an alternate Council Member of the World Business Council for Sustainable Development (WBCSD) Geneva and has been active on several industry bodies.

He also serves on the boards of Tata Investment Corporation Limited, Tata International Limited, Simto Investment Company Limited, Tata Chemicals North America, Tata Africa Holding (South Africa) Pte. Ltd, Axiom Global Pty Ltd. (Australia), Alluvium International Pty Ltd. (Australia), and Magic Bus India Foundation (Section 8 Company) and on the advisory board of certain institutes.