

February 8, 2023

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: Corrigendum to our letter dated February 1, 2023 intimating the re-appointment of Directors.

This is in furtherance to our letter dated February 1, 2023 intimating the Stock Exchanges about re-appointment of Mr. Zarir Langrana (DIN: 06362438) as an Executive Director with effect from April 1, 2023 upto February 28, 2024 (i.e. date of superannuation) (both days inclusive) subject to approval of the members.

Please note that due to an inadvertent typographical error, the date of superannuation of Mr. Zarir Langrana has been mentioned as February 28, 2024 in the letter instead of **February 29, 2024**.

The date of superannuation of Mr. Zarir Langrana is to be read as **February 29, 2024** in place of February 28, 2024 wherever appearing in the aforesaid letter.

This is for your information and records.

Thanking you,

Yours faithfully, For Tata Chemicals Limited

Rajiv Chandan General Counsel & Company Secretary