



October 20, 2015

The General Manager,
Corporate Relationship Dept,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai-400051

Dear Sirs,

Sub: Appointment of Mr. John Mulhall as the Chief Financial Officer and Key Managerial Personnel of the Company

At the meeting of the Board of Directors held today, Mr. John Mulhall has been appointed as the Chief Financial Officer of the Company and Key Managerial Personnel with effect from on 20th October, 2015.

Mr. John Mulhall is a graduate of the University of Strathclyde and a Member of the Institute of Chartered Accountants of Scotland.

Mr. Mulhall has held responsible positions in the finance functions within the Tata Chemicals Group since 2007. He was a Finance Director at Tata Chemicals Europe followed by positions in Tata Chemicals North America Inc. (Vice President & CFO) and Tata Chemicals International Pte Ltd, Singapore as CFO. Prior to Tata Chemicals, Mr. Mulhall worked in finance function for various UK manufacturing companies.

Request you to kindly take the above on record.

Yours faithfully,
For Tata Chemicals Limited

Rajiv Chandan
General Counsel & Company Secretary

TATA CHEMICALS LIMITED

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