April 1, 2015

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Kala Ghoda,
Fort,
Mumbai 400 001
Kind Attn: Mr. Girish Joshi, GM – DCS
Fax Nos. 22723121/22723719/22722037

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East), Mumbai 400 051
Kind Attn: Mr Hari K, Vice President
Fax No. 66418125/26, 26598347/48 &
26598237/8

Dear Sirs,

Subject: Intimation about Resignation of Director under Clause 30(a) of the Listing Agreement

This is to inform you that Dr. Vijay L. Kelkar, Non-executive Independent Director, has resigned from the Board of the Company with effect from April 1, 2015.

Request you to kindly take the same on record and acknowledge receipt.

Yours faithfully,
Tata Chemicals Limited

Rajiv Chandan
General Counsel & Company Secretary

Cc: Corporate Communications