BSE Limited
First Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001
**Kind Attn : Mr Khushro A. Bulsara**
**General Manager & Head - Listing**
**Compliance & Legal Regulatory**

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**

July 1, 2015
Sc-15104

Dear Sirs,

**Ref: ISIN: INE155A01022 – Ordinary Shares**
**IN9155A01020 – 'A' Ordinary Shares**
**Debt Securities on WDM Segment (NSE& BSE)**

**Re: Appointment of Mr C Ramakrishnan as Tata Motors' Group Chief Financial Officer**

Pursuant to Clause 36 of the Listing Agreement, Tata Motors is pleased to announce that Mr C Ramakrishnan has been appointed as Tata Motors' Group Chief Financial Officer w.e.f. July 1, 2015. He will continue as Chief Financial Officer and Key Managerial Personnel for Tata Motors Limited.

Yours faithfully,
Tata Motors Limited

H K Sethna
Company Secretary