

December 1, 2025

The General Manager, Listing 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 (East),
Mumbai 400 051
Symbol: TATACHEM

Dear Sir,

## Subject: <u>Disclosure under Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations</u>, 2015 ("SEBI Listing Regulations")

We refer to our letter dated October 1, 2025 intimating about the superannuation of Mr. Rajiv Chandan, Chief General Counsel & Company Secretary with effect from November 30, 2025 and appointment of Mr. Jeraz E. Mahernosh as the Company Secretary and Compliance Officer with effect from December 1, 2025.

Consequent to the above and in terms of Regulation 30(5) of the SEBI Listing Regulations, we wish to inform you that the following Key Managerial Personnel of the Company are authorised to determine materiality of events or information and making disclosures to the Stock Exchange(s):

Sr. no.	Name of the KMP	Designation	Contact details (email IDs)
1.	Mr. R. Mukundan	Managing Director & CEO	rmukundan@tatachemicals.com
2.	Mr. Nandakumar S. Tirumalai	Chief Financial Officer	nandu@tatachemicals.com
3.	Mr. Jeraz E. Mahernosh	Company Secretary	jmahernosh@tatachemicals.com

Contact numbers of the KMP for the above purpose is +91 22 66657833.

This is for your information and records.

Thanking you.

Yours faithfully,

For Tata Chemicals Limited

Jeraz E. Mahernosh Company Secretary (FCS 7008)