Bombay Stock Exchange Limited
First Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, 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

June 21, 2012
Sc- 15238

Dear Sirs,

Re: Retirement of Mr P M Telang, Managing Director - India Operations and appointment of Mr Ravindra Pisharody and Mr Satish Borwankar as Executive Directors

Pursuant to Clause 30 of the Listing Agreement with the Stock Exchanges, we would like to inform you that Mr P M Telang, Managing Director - India Operations, today retired from the Company on attaining the age of superannuation. The Board of Directors today appointed Mr Ravindra Pisharody and Mr Satish Borwankar as Executive Directors. Attached herewith is the Press Release on the subject which is self explanatory.

Yours faithfully,
Tata Motors Limited

H K Sethna
Company Secretary

Encl: a/a

Z:\lda\Stock\Apptmt-R Pisharody-S Borwarnkar-EDs-June 21-2012.doc

immediate use **PRESS RELEASE**

P.M. Telang retires as Tata Motors' MD – India Operations, 2 new Executive Directors appointed

Mumbai, June 21, 2012: Mr. P.M. Telang, Managing Director – India Operations, today retired from the company on attaining the age of superannuation and stepped down from the Board of the company.

Tata Motors has appointed two new Executive Directors:

Mr. Ravindra Pisharody, President – Commercial Vehicles Business Unit, has been appointed Executive Director (Commercial Vehicles). An alumni of IIT, Kharagpur, and IIM – Calcutta, Mr. Pisharody has been with the company since 2007. He has over 30 years' experience in sales, marketing, and business development.

Mr. Satish Borwankar, Senior Vice-President (Manufacturing Operations – Commercial Vehicles Business Unit), has been appointed Executive Director - Quality, Vendor Development & Strategic Sourcing for Tata Motors. An alumni of IIT, Kanpur, Mr. Borwankar has been with Tata Motors since 1974, and has held various responsibilities in manufacturing and quality functions in the company.

- Ends –

Issued by:
Debasis Ray
Head (Corporate Communications)
Tata Motors Limited
Phone: 00 91 22 66657613; E-Mail: qv@tatamotors.com
www.tatamotors.com