



November 11, 2016

The General Manager
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 500770

National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051
Symbol: TATACHEM

Dear Sirs,

Subject: Intimation about Resignation of Director under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015

This is to inform you that Mr. Bhaskar Bhat, Non-executive, Non Independent Director, has resigned from the Board of the Company with effect from 10th November, 2016.

Copy of the resignation letter is attached.

Request you to kindly take the same on record.

Yours faithfully,
Tata Chemicals Limited

Rajiv Chandan
General Counsel & Company Secretary

Encl: as above

TATA CHEMICALS LIMITED

Bombay House 24 Homi Mody Street Fort Mumbai 400 001
Tel 91 22 6665 8282 Fax 91 22 6665 8143/44 www.tatachemicals.com
CIN : L24239MH1939PLC002893

November 10, 2016

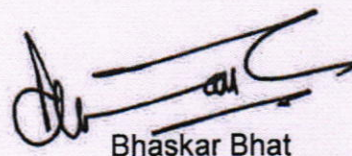
Dear Cyrus,

I have just read the statement put out by the Independent Directors on the Bombay Stock Exchange website. The contents as well as the spirit of the statement completely dilutes the views I expressed at the Board meeting today especially regarding the threat the company faces on account of loss of confidence of the promoter Tata Sons in the Chairman of Tata Chemicals Limited. Several important issues of discomfort I expressed seem to have been totally ignored.

I therefore hereby tender my resignation as Director of Tata Chemicals, with immediate effect. I have enjoyed being a Director on the Board and I thank you for the respect you have shown me.

With my best regards,

Yours sincerely,



Bhaskar Bhat

Mr. Cyrus Mistry
Mumbai

cc Rajiv Chaudan
Company Secretary
Tata Chemicals Ltd.