October 25, 2016

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

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

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Sub: Replacement of Mr. Cyrus P. Mistry as Chairman of Tata Sons Limited with Mr. Ratan N. Tata as Interim Chairman of Tata Sons Limited

As informed by Tata Sons Limited, Promoters of the Company, vide letter dated October 24, 2016, we have to inform you that at their meeting held on October 24, 2016, Mr. Cyrus P. Mistry has been replaced as the Chairman of Tata Sons Limited with immediate effect. Mr. Ratan N. Tata shall be the Interim Chairman of Tata Sons Limited until the new Chairman is appointed in accordance with the procedure prescribed in the Companies Act, 2013 and the Articles of Association of Tata Sons Limited.

This is for the information of the exchange and the members under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take note of the same.

Thanking you,

Yours faithfully,
For Tata Chemicals Limited

Rajiv Chandan
General Counsel & Company Secretary

cc: Corporate Communications