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
Fax Nos.22721011/22723121/ 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 2, 2014
Sc-15059

Dear Sirs,

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

Pursuant to Clause 30 of the Listing Agreement, we would like to inform that Mr Ravi Kant, Non-Executive Vice Chairman on the Board of the Company retired from the Board on May 31, 2014. Attached herewith is a Press Release on the subject which is self explanatory.

Yours faithfully,
Tata Motors Limited

H K Sethna
Company Secretary

Encls: a/a

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TATA MOTORS

for immediate use **PRESS RELEASE**

Mr Ravi Kant Retires as Tata Motors' Vice Chairman

Mumbai, June 2, 2014: Mr Ravi Kant Non-Executive Vice Chairman retired from the Board of the Company on May 31, 2014 on attaining the age of 70 as per the Company's retirement policy.

The Board of Directors placed on record their appreciation of the contribution of Mr Ravi Kant during his tenure with the Company including as Managing Director for the period July 29 2005 to June 1, 2009 and thereafter in his capacity as Non-Executive Vice Chairman.

On this occasion Mr Cyrus P Mistry, Chairman said "On behalf of the Board and Tata Motors I would like to thank Ravi for his valuable contribution in the growth and development of the Company. I wish him all the best for the future".

- Ends

(www.tatamotors.com ; also follow us on Twitter: https://twitter.com/TataMotors)

Issued by:
Ms. Minari Shah
Head – Corporate Communications
Tata Motors Limited
Phone: 00 91 22 66657289; E-Mail: minari@tatamotors.com
www.tatamotors.com