



August 31, 2024

The General Manager
Corporate Relations 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 (E)
Mumbai 400 051
Symbol: TATACHEM

Dear Sir/Madam,

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

Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, we wish to inform that Mr. M.S.S. Rao, Chief Projects & Technology, being a part of the Senior Management Personnel of the Company retired at the end of business hours today i.e. August 31, 2024 on attaining the age of superannuation in line with the Company's Retirement Policy.

The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular on Disclosure Requirements for listed entities (SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023), concerning the above is enclosed as **Annexure** to this intimation.

We request you to take this on record.

Thanking you,

Yours faithfully,

For Tata Chemicals Limited

**Rajiv Chandan
Chief 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



Annexure

Disclosure in terms of Regulation 30 of the SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. M.S.S. Rao retired as the Chief Projects & Technology on August 31, 2024, on attaining the age of superannuation in line with the Company's Retirement Policy.
2	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	End of Business hours today i.e. August 31, 2024
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

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