

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

Listing Compliance Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra(E), Mumbai 400 051
Kind Attn: Mr Lokesh Bhandari
Senior Manager
Listing & Compliance

January 30, 2020 Sc. No.- 15870

Dear Sirs.

Ref: ISIN:

INE155A01022 - Ordinary Shares

IN9155A01020 - 'A' Ordinary Shares

Debt Securities on NSE & BSE

Re: Retirement of Dr Ralf Speth - Executive Director & CEO of Jaguar LandRover Automotive Plc (JLR)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with respect to the captioned matter, please find enclosed a press release issued by the Company which is self explanatory.

This is for the information to the exchanges and the members.

Yours faithfully,
Tata Motors Limited
Hoshamaltus
H K Sethma
Company Secretary

TATA MOTORS LIMITED





for immediate use

PRESS RELEASE

Mumbai, January 30, 2020: Mr Chandrasekaran, Chairman of Tata Sons, Tata Motors and Jaguar Land Rover plc would like to announce that Professor Sir Ralf Speth has decided to retire from his current role as Executive Director and Chief Executive Officer of JLR at the end of his contract term in September 2020.

"I want to thank Ralf for his passion and commitment over the last 10 years. Ralf developed Jaguar Land Rover from a niche UK centric manufacturer to a respected, technological leading, global premium company."

"I am delighted that Ralf has agreed to maintain his relationship with JLR by becoming nonexecutive Vice Chairman."

"Ralf will also remain on the board of Tata Sons."

A search committee has been formed which will work with me to identify a suitable successor in the coming months.

Sir Ralf Speth has said:

"I feel very honoured to have worked with so many dedicated and creative people, both inside and outside of JLR. We have elevated Jaguar and Land Rover. I want to say thank you for all their support and commitment.

We offer our customers multi-award-winning products and will continue to surprise with the best pipeline of new, innovative products we have ever had".

"Personally, I am looking forward to new and exciting challenges".