



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

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 Avinash Kharkar
Assistant Vice President –
Listing and Compliance

July 30, 2019
Sc no.- 15569

Dear Sirs,

Re: Cessation Of Term Of Independent Directors

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that upon completion of their term as Independent Directors, Mr Nasser Munjee (DIN: 00010180), Mr Vinesh Kumar Jairath (DIN: 00391684) and Mrs Falguni Nayar (DIN: 00003633) ceased to be Directors of the Company with effect from July 30, 2019.

Enclosed herewith is the brief details of change of director as prescribed vide SEBI circular dated September 9, 2015.

Sr. No.	Particulars	Details of change		
		Mr Nasser Munjee	Mr Vinesh Kumar Jairath	Mrs Falguni Nayar
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation of term of appointment	Cessation of term of appointment	Cessation of term of appointment
2.	- Date of appointment/cessation (as applicable) &	July 30, 2019	July 30, 2019	July 30, 2019
	- term of appointment	July 31, 2014 – July 30, 2019	July 31, 2014 – July 30, 2019	July 31, 2014 – July 30, 2019
3.	Brief profile (in case of appointment)	NA	NA	NA
4.	Disclosure of relationships between directors (in case of appointment of a Director)	NA	NA	NA

You are requested to kindly take the above on record.

Yours faithfully,
Tata Motors Limited

Hoshang K Sethna
Company Secretary

TATA MOTORS LIMITED

Bombay House 24 Homi Mody Street Mumbai 400 001
Tel 91 22 6665 8282 Fax 91 22 6665 7799
www.tatamotors.com CIN L28920MH1945PLC004520