



Ref :SEC:152

Date : 25.10.2016

General Manager – Corporate Services
BSE Ltd.
Floor 25, P J Towers
Dalal Street
MUMBAI - 400 001

Manager Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East)
MUMBAI – 400 051

General Manager
The Calcutta Stock Exchange Ltd.
7, Lyons Range
KOLKATA - 700 001

Scrip Code: 505854 (BSE)/ TRF (NSE)/ 10030045 (CSE)

Dear Sir(s)/Madam,

Sub : **Disclosure of events or information**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith a letter received from Tata Sons Limited, Group Holding Company, informing that Mr. Cyrus P. Mistry has been replaced as the Chairman of Tata Sons Limited with effect from October 24, 2016, which is self-explanatory.

It may please be noted that Mr. Cyrus P. Mistry is not on the Board of TRF Limited.

This is for your information and records.

Thanking you,

Yours faithfully,
For TRF LIMITED

(Tarun Kumar Srivastava)
Company Secretary & Compliance Officer

Encl : As above

CIN:L74210JH1962PLC000700

11, Station Road, Burmamines, Jamshedpur-831 007 INDIA
Tel. +91 657 3046500, 3046598, Fax +91 657 2345732, website www.trf.co.in
A TATA Enterprise



Date: October 24, 2016

To,

- (1) Tata Steel Limited
- (2) Tata Motors Limited
- (3) Tata Consultancy Services Limited
- (4) The Tata Power Company Limited
- (5) Tata Chemicals Limited
- (6) Tata Communications Limited
- (7) Tata Global Beverages Limited
- (8) Tata Elxsi Limited
- (9) Titan Company Limited
- (10) The Indian Hotels Company Limited
- (11) Tata Investment Corporation Limited
- (12) Voltas Limited
- (13) Tata Teleservices (Maharashtra) Limited
- (14) Trent Limited
- (15) TRF Limited
- (16) The Tinplate Company of India Limited
- (17) Tayo Rolls Limited
- (18) Tata Sponge Iron Limited
- (19) Tata Metaliks Limited
- (20) TajGVK Hotels & Resorts Limited
- (21) Oriental Hotels Limited
- (22) Benares Hotels Limited
- (23) Northern India Hotels Limited
- (24) Tata Coffee Limited
- (25) Automobile Corporation of Goa Limited
- (26) Nelco Limited
- (27) Rallis India Limited
- (28) Automotive Stampings & Assemblies Limited
- (29) Artson Engineering Limited
- (30) Tata Auto Comp Systems Limited
- (31) Tata Capital Financial Services Limited
- (32) Tata Capital Housing Finance Limited

TATA SONS LIMITED

Bombay House 24 Homi Mody Street Mumbai 400 001
Tel 91 22 6665 8282 Fax 91 22 6665 8080 e-mail tatasons@tata.com
website www.tata.com CIN U99999MH1917PLC000478



- (33) Tata Cleantech Capital Limited
- (34) Tata Teleservices Limited
- (35) Trent Hypermarket Pvt. Limited
- (36) Tata Motors Finance Limited
- (37) TRIL Infopark Limited
- (38) Albrecht Builder Private Limited
- (39) Tata BlueScope Steel Limited
- (40) Maithon Power Limited
- (41) Tata Power Renewable Energy Limited
- (42) Powerlinks Transmission Limited

Attention: *Respective Company Secretaries*

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

Dear Sirs,

Please take note that pursuant to the meeting of the Board of Directors of Tata Sons Limited held today, i.e., 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 a new Chairman is appointed in accordance with the procedures prescribed in the Companies Act, 2013 and the Articles of Association of Tata Sons Limited.

Given that this is a material development, please take such actions and make such disclosures to relevant stock exchanges as may be necessary under applicable law in this regard.

Yours sincerely,

For and on behalf of Tata Sons Limited

Name: Mr. F. N. Subedar

Designation: Chief Operating Officer and Company Secretary

TATA SONS LIMITED

Bombay House 24 Homi Mody Street Mumbai 400 001
Tel 91 22 6665 8282 Fax 91 22 6665 8080 e-mail tatasons@tata.com
website www.tata.com CIN U99999MH1917PLC000478