



October 20, 2015

The General Manager,
Corporate Relationship Dept,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai-400051

Dear Sirs,

Sub: Disclosure under Clause 30- Appointment of Additional Director

Pursuant to Clause 30 of the Listing Agreement, we wish to inform you that the Board of Directors of the Company at its meeting held today has approved the appointment of Mr. Bhaskar Bhat (DIN: 00148778) as an Additional Director on the Company's Board with effect from Tuesday, October 20, 2015.

Mr. Bhaskar Bhat has a degree in B. Tech (Mechanical Engineering) from IIT - Madras, and a PGDBM in Management from IIM - Ahmedabad.

Mr. Bhaskar Bhat is currently the Managing Director of Titan Company Limited.

Mr. Bhat started his career with Godrej & Boyce Manufacturing Co in 1978. After spending five years at Godrej, he joined the Tata Watch Project (now Titan Company Limited) in 1983. At Titan, Mr. Bhat has dealt with Sales & Marketing, HR, International Business and various general managerial assignments.

Request you to kindly take the above on record.

Yours faithfully,
For Tata Chemicals Limited


Rajiv Chandan
General Counsel & Company Secretary

TATA CHEMICALS LIMITED

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