



December 19, 2016

The General Manager, Listing 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 Sirs,

Sub: Resignation of Mr. Cyrus P. Mistry as Director

This is to inform you that Mr. Cyrus P. Mistry has tendered his resignation as a Director on the Board of the Company with immediate effect.

The intimation is pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015.

This is for your information and records.

Thanking you,

**Yours faithfully,
For Tata Chemicals Limited**

**Rajiv Chandan
General Counsel & Company Secretary**

TATA CHEMICALS LIMITED

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CIN : L24239MH1939PLC002893