



August 30, 2019

The General Manager  
Corporate Relationship Dept.  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
**Symbol: 500770**

Asst. Vice President  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra - Kurla Complex  
Bandra (E), Mumbai 400 051  
**Symbol: TATACHEM**

Dear Sir/Madam,

**Sub: Changes in Directorship – Reappointment of Ms. Vibha Paul Rishi as an Independent Director effective September 1, 2019**

**Ref.: Disclosure under Regulation 30 read with Schedule III, Part A, Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We are pleased to inform you that at the 80<sup>th</sup> Annual General Meeting ('AGM') of the Company held on July 8, 2019, the Members of the Company have approved the re-appointment of Ms. Vibha Paul Rishi as an Independent Director of the Company by way of Special Resolution to hold office for a second term of five years commencing from September 1, 2019 upto August 31, 2024.

The details of such reappointment as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given as **Annexure A** to this letter.

This is for your information and records.

Thanking you.

Yours faithfully,  
For Tata Chemicals Limited

  
**Rajiv Chandan**  
General Counsel & Company Secretary

Encl.: as above

**TATA CHEMICALS LIMITED**

Bombay House 24 Homi Mody Street Fort Mumbai 400 001  
Tel 91 22 6665 8282 Fax 91 22 6665 8143/44 www.tatachemicals.com  
CIN : L24239MH1939PLC002893



**Annexure A**

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	At the 80 <sup>th</sup> Annual General Meeting of the Company held on July 8, 2019, the shareholders of the Company have, by way of Special Resolution, re-appointed Ms. Vibha Paul Rishi as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five years commencing from September 1, 2019 upto August 31, 2024.
2.	Date of appointment/ cessation (as applicable)  Term of appointment	September 1, 2019  Second term of five years commencing from September 1, 2019 upto August 31, 2024.
3.	Brief profile (in case of appointment)	Ms. Vibha Paul Rishi holds a BA Degree in Economics from Delhi University and an MBA with specialisation in marketing from the Faculty of Management Studies, New Delhi. She is an experienced business leader who has worked with Titan, PepsiCo, Max India and Future Group with stints in India, the UK and USA. Her last role was as the Executive Director, Brand and Human Capital of Max India. She has worked at senior positions in branding, strategy, innovation and human capital around the world. She serves on the Boards of several reputed companies and is also on the Board of Pratham, an NGO that works to provide education to underprivileged children in India.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Ms. Vibha Paul Rishi is not related to any of the Directors of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 20, 2018	Ms. Vibha Paul Rishi is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.