



5th August, 2019

Department of Corporate Services -Listing
Corporate Relationship Department
BSE Ltd.
Mumbai.
Scrip Code : 501 301

National Stock Exchange of India Ltd.
Bandra Kurla Complex
Bandra (East)
Mumbai.
Scrip Code : TATAINVEST

Dear Sirs,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Cessation of Mr. H.N. Sinor and Mr. P.P. Shah as Independent Directors.

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that Mr. H. N. Sinor (DIN: 00074905) and Mr. P.P Shah (DIN: 00066242), were appointed as Independent Directors at the 77th Annual General Meeting of the Company held on 5th August, 2014 to hold office for five consecutive years for a term upto 4th August, 2019. Accordingly, Mr. H. N. Sinor and Mr. P.P. Shah have ceased to be the Directors of the Company with effect from 5th August, 2019.

The Board place on record its appreciation of the contribution made by them during their association with the Company.

This is for your information.

Thanking you,

Yours faithfully,

TATA INVESTMENT CORPORATION LIMITED

**(MANOJ KUMAR C V)
CHIEF FINANCIAL OFFICER
& COMPANY SECRETARY**

TATA INVESTMENT CORPORATION LIMITED

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