

September 27, 2024

The General Manager Corporate Relations Department BSE Limited Dalal Street Mumbai-400 001 Scrip Code: **500770** National Stock Exchange of India Ltd. Exchange Plaza Bandra-Kurla Complex Bandra (E) Mumbai-400 051 Symbol: **TATACHEM**

Dear Sir/Madam,

Sub: <u>Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure</u> <u>Requirements) Regulations, 2015 ('SEBI Listing Regulations')</u>

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you of the change in the Senior Management Personnel.

The brief details of the aforesaid changes as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as an **Annexure**.

This is also being made available on the website of the Company at <u>www.tatachemicals.com</u>.

This is for your information and records.

Yours faithfully, For Tata Chemicals Limited

Rajiv Chandan Chief 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

Disclosure in terms of Regulation 30 of the SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Subodh Srivastav as Chief Marketing Officer (Senior Management Personnel) of the Company
2	Date of appointment/ reappointment/cessation (as applicable) & term of appointment/re-appointment	October 21, 2024
3	Brief profile (in case of appointment)	 Mr. Subodh Srivastav is an engineer from IIT BHU with business management qualification from FMS Delhi. He has over 29 years of experience in sales, marketing and general management Mr. Srivastav is currently the Managing Director and CEO of Tata Chemicals Magadi Limited, a subsidiary of the Company Mr. Srivastav's experience spans multinational and Indian companies having joined the Company in 2013 in the specialty chemicals business. He was assigned to the Consumer Products Business (CPB) in February 2014 where he handled salt as a category head and had the responsibility for the CPB sales function at the national level. Prior to joining the Company, he has worked with organisations such as ICI, Dupont, Pepsi and Idea Cellular Limited
4	Disclosure of Relationships between Directors (in case of appointment)	Not Applicable

TATA CHEMICALS LIMITED