



BSE Limited
First Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001
Kind Attn: Mr Khushro A. Bulsara
General Manager & Head Listing
Compliance & Legal Regulatory

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (East), Mumbai 400 051
Kind Attn: Mr Avinash Kharkar
Assistant Vice President –
Listing and Compliance

September 30, 2017
Sc no.15223

Dear Sirs,

Re: Changes in Key Managerial Personnel

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that:

- In continuation to our letter sc no. 15079 dated June 05, 2017, Mr. Ravindra Pisharody ceases to be the Executive Director (Commercial Vehicles) and Key Managerial Personnel of the Company w.e.f. September 30, 2017.
- Mr C Ramakrishnan, Chief Financial Officer of the Tata Motors' Group retires w.e.f. September 30, 2017 and consequently ceases to be the Chief Financial Officer and Key Managerial Personnel of the Company.

Enclosed herewith is the brief details of change of Key Managerial Personnel (Annexure A) as prescribed vide SEBI circular dated September 9, 2015.

You are requested to kindly take the above on record.

Yours faithfully,
Tata Motors Limited

H K Sethna
Company Secretary

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TATA MOTORS LIMITED

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Tel 91 22 6665 8282 Fax 91 22 6665 7799

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Annexure A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Sr. No.	Particulars	Details of change	
		Mr. Ravindra Pisharody	Mr. C. Ramakrishnan
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation	Retirement
2.	Date of appointment/cessation (as applicable) & term of appointment	September 30, 2017 Term of appointment: July 01, 2016 – November 24, 2020	September 30, 2017 Term of appointment: July 1, 2015 - September 30, 2017
3.	Brief profile (in case of appointment)	NA	NA
4.	Disclosure of relationships between directors (in case of appointment of a Director)	NA	NA