



BSE Limited,
Corporate Relationship
Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code: 500570 & 570001

National Stock Exchange of India
Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051.
Scrip Code:
TATAMOTORS&TATAMTRDVR

June 5, 2017
Sc - 15080

Dear Sirs,

Sub: Appointment of COO

Pursuant to the provisions of Clause 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Satish Borwankar has been appointed as COO of the Company with immediate effect and his tenure of Executive Directorship would be extended for a period of 2 years from July 2017, subject to shareholders' approval.

You are requested to kindly take the above on record.

Yours sincerely,

Hoshang Sethna
Company Secretary

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TATA MOTORS LIMITED

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