



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

August 14, 2017
Sc-15175

Dear Sirs,


Ref: ISIN: INE155A01022 – Ordinary Shares and IN9155A01020 – ‘A’ Ordinary Shares

Re: Tata Motors announces appointment of new Chief Financial Officer

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr P B Balaji has been appointed as the Chief Financial Officer of the Tata Motors' Group w.e.f. November 2017.

Enclosed herewith is a Press Release issued by the Company on the captioned subject as Annexure A along with brief details of the appointment as prescribed (Annexure B), the content of which is self-explanatory.

Yours faithfully,
Tata Motors Limited


H K Sethia
Company Secretary

Y:\New Folder\Q01718\Tata Motors\Stock Exchange\SEBI\LCDR\Reg 30 - Appointment of new CFO\letter\NSE\BSE Appointment of new CFO.docx

TATA MOTORS LIMITED

Bombay House 24 Homi Mody Street Mumbai 400 001
Tel 91 22 6665 8282 Fax 91 22 6665 7799
www.tatamotors.com CIN L28920MH1945PLC004520

Tata Motors announces appointment of new Chief Financial Officer

Mumbai, August 14, 2017: Tata Motors today announced the appointment of Mr. P B Balaji as the new Chief Financial Officer, Tata Motors Group from November 2017, to drive financial performance and bring greater rigor to operations and investment decisions across the different entities.

Mr. Balaji is a global finance professional with over two decades of experience in the corporate sector. He started his career with Unilever in 1995 and worked in different corporate finance roles across Asian markets, Switzerland, UK and India. Since 2014, he has been heading the finance function as the Chief Financial Officer of Hindustan Unilever, a \$6 billion enterprise. Prior to that, he was the Chief Accountant of the Unilever Group in London.

Mr. N Chandrasekaran, Chairman, Tata Motors said: "Mr Balaji's deep knowledge in all areas across finance and his global experience will be very valuable for the Tata Motors Group. He will be a great addition to the management team."

"Tata Motors is delighted to welcome Mr. Balaji as the new CFO for the Tata Motors Group. He will play a very important role in our transformation journey and help us in our renewed focus on topline, market share growth, major cost reduction initiatives and efficiency improvements to deliver better financial performance and profitability in the future." said **Mr. Guenter Butschek, Chief Executive Officer & Managing Director, Tata Motors.**

"The Tata Group represents the leading edge of Indian business and I am delighted to have the opportunity to work with the Tata Motors' leadership team. I look forward to being part of the transformation journey and an exciting career ahead," said **Mr. P B Balaji.**

Mr Balaji is a graduate of Indian Institute of Technology, Chennai and has a post-graduate management degree from Indian Institute of Management, Kolkata. He will up take up his new assignment in November this year.

-Ends-

About Tata Motors

Tata Motors Limited, a USD 42 billion organisation, is a leading global automobile manufacturer of cars, utility vehicles, buses, trucks and defence vehicles. As India's largest automobile company and part of the USD 100 billion Tata group, Tata Motors has operations in the UK, South Korea, Thailand, South Africa, and Indonesia through a strong global network of 76 subsidiary and associate companies, including Jaguar Land Rover in the UK and Tata Daewoo in South Korea. In India, Tata Motors has an industrial joint venture with Fiat. Engaged in engineering and automotive solutions, with a focus on future-readiness and a pipeline of tech-enabled products, Tata Motors is India's market leader in commercial vehicles and among the top in passenger vehicles with 9 million vehicles on Indian roads. The company's innovation efforts are focused on developing auto technologies that are sustainable as well as suited. With design and R&D centres located in India, the UK, Italy and Korea, Tata Motors strives to pioneer new products that fire the imagination of GenNext customers. Abroad, Tata cars, buses, and trucks are being marketed in Europe, Africa, the Middle East, South Asia, South East Asia, South America, Australia, CIS, and Russia.

To know more, please visit (www.tatamotors.com); also follow us on Twitter: <https://twitter.com/TataMotors>)

Media Contact Information

Tata Motors Corporate Communications

E-mail: indiacorpcomm@tatamotors.com

Tel: +91 22-66657613

www.tatamotors.com



Annexure B

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Clause 7 of the SEBI Circular dated September 9, 2015

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment;	November 2017 To be appointed as Chief Financial Officer of Tata Motors' Group
3.	Brief profile (in case of appointment);	Attached as Annexure C
4.	Disclosure of relationships between directors (in case of appointment of a Director).	Not Applicable



ANNEXURE C



Mr. P. B. Balaji is currently the Executive Director Finance & IT and CFO of Hindustan Unilever Limited (HUL) and a Member of its Stakeholders' Relationship, Corporate Social Responsibility and Risk Management Committees.

Mr. Balaji (46) joined HUL as a Management Trainee in May 1993 and has worked in number of roles in finance and supply chain over a period of 20 years.

Mr. Balaji was the Vice President, Finance for Unilever America, Supply Chain, based out of Switzerland, responsible for financial aspects of an 18 billion supply chain. Prior to that, he was the Group Chief Accountant of Unilever worldwide based at London. Before moving to London, Mr. Balaji has served as the Vice President, Finance for the Home and Personal Care business in India and earlier as the Vice President, Treasury for the AAR region based out of Singapore.

Mr. Balaji is a Mechanical Engineer from IIT Chennai and has a PGDM from IIM Kolkata.

Mr. Balaji was awarded the Best CFO in FMCG and Best CFO for "Creating Shared Value" by YES Bank – BW Business World as also All Asia 2017 award for Best CFO in Consumer by Institutional Investor.