



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- 15079

Dear Sirs,

Sub: Resignation of Mr. Ravindra Pisharody, Executive Director (Commercial Vehicle)

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Ravindra Pisharody has, vide letter dated June 5, 2017, submitted his resignation as Executive Director (Commercial Vehicles) of the Company, and as a Director of the Company and its associated companies for personal reasons.

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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