



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

July 15, 2019
Sc no.- 15550

Dear Sirs,

Re: Cessation of Director- Retirement of Mr Satish Borwankar, Executive Director and Chief Operating Officer

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read alongwith SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, we hereby inform you that Mr Satish Borwankar upon completion of tenure as an Executive Director and Chief Operating Officer ceased to be a director with effect from July 15, 2019, as approved by the shareholders at the Annual General Meeting held on August 22, 2017, details required as per the said circular are as under:

Sr No.	Particulars	Details of change
		Mr Satish Borwankar (DIN: 01793948)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation of term of appointment
2.	Date of appointment/cessation (as applicable) & term of appointment	July 15, 2019 Term of appointment: July 16, 2017 – July 15, 2019
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a Director)	NA

The Board and management place on record their appreciation of the contribution made by Mr Borwankar during his association with the Company.

You are requested to kindly take the above on record.

Yours faithfully,
Tata Motors Limited


Hoshang K Sethna
Company Secretary

TATA MOTORS LIMITED

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