



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

January 2, 2018
Sc no.- 15324

Dear Sirs,

Re: Change in Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that upon completion of the term as an Independent Director, as approved by the shareholders at the Annual General Meeting held on July 31, 2014 and in accordance with the retirement age policy for Directors of the Company, Dr Raghunath Mashelkar (DIN: 00074119) ceased to be a Director of the Company with effect from December 31, 2017.

Enclosed herewith is the brief details of change of director (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

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



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
		Dr Raghunath Mashelkar
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Retirement
2.	Date of appointment/cessation (as applicable) & term of appointment	December 31, 2017 Term of appointment: July 31, 2014 – December 31, 2017
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a Director)	NA

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