



September 26, 2026

The General Manager
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 500770

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
Symbol: TATACHEM

Dear Sirs,

Subject: Material Subsidiaries of the Company in the UK – Change in Statutory Auditor

Pursuant to Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations'), this is to inform you that the Standalone and Consolidated Financial Results of Tata Chemicals Limited (the Company) continue to be audited by the Company's Statutory Auditor BSR & Co. LLP (part of the KPMG Group).

The Company has certain Material Subsidiaries (based on Net Worth) in the UK viz.

Sl. No.	Company	Remarks
1	Homefield Pvt. UK Limited	Holding Company in UK with no other operations
2	TCE Group Limited	Intermediate Holding Company in UK under Homefield Pvt. UK Limited with no other operations
3	Brunner Mond Group Limited	Intermediate Holding Company in UK under TCE Group Limited with no other operations
4	British Salt Limited	Operating Company with revenue of 5% of consolidated revenue

whose Statutory Auditor has changed consequently upon appointment of KNAV Limited (Registration No. 03215471) as the Statutory Auditor of each entity and resignation of KPMG LLP (Registration No. 9188307) from the respective entities.

The Statutory Auditor of the above Material Subsidiaries have not raised any concern about the affairs to the Audit Committee/ Board of the respective entities.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as **Annexure I**.

The details of resignation and the resignation letters for the respective entities are enclosed as **Annexure II**.

The above information is also being made available on the Company's website at www.tatachemicals.com.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Tata Chemicals Limited**

Jeraz E. Mahernosh
Company Secretary
(FCS 7008)

Encl: as above

TATA CHEMICALS LIMITED

Bombay House 24 Homi Mody Street Fort Mumbai 400 001
Tel 91 22 6665 8282 Fax 91 22 6665 8143/44 www.tatachemicals.com
CIN : L24239MH1939PLC002893

**Annexure I****Disclosure in terms of Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026**

Sr. No.	Particulars	Details
1.	Name of the Material Subsidiaries	Homefield Pvt. UK Limited TCE Group Limited Brunner Mond Group Limited British Salt Limited
2.	Name of the firm	KMPG LLP
3.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of KPMG LLP as Statutory Auditors of the Company's Material Subsidiaries in UK
4.	Date of appointment / reappointment / cessation (as applicable) and Term of Appointment / reappointment	September 16, 2026, for Homefield Pvt. UK Limited September 16, 2026, for TCE Group Limited, Brunner Mond Group Limited and British Salt Limited, communicated to the respective entities vide letter dated September 25, 2026.
5.	Brief profile (in case of appointment)	Not Applicable
6.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

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Annexure II

Sr. No.	Particulars				
	Name of the listed entity/ material subsidiary	Homefield Pvt. UK Limited	TCE Group Limited	Brunner Mond Group Limited	British Salt Limited
2.	Details of the statutory auditor: a. Name: b. Address: c. Phone number: d. Email:	KPMG LLP 15 Canada Square, Canary Wharf, London E14 5GL, United Kingdom +44 (0) 20 7311 1000 Roger.Nixon@KPMG.co.uk			
3.	Details of association with the listed entity/ material subsidiary: a. Date on which the statutory auditor was appointed: b. Date on which the term of the statutory auditor was scheduled to expire: c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	July 6, 2022 March 31, 2027 May 29, 2026	July 6, 2022 March 31, 2027 May 29, 2026	July 6, 2022 March 31, 2027 May 29, 2026	July 6, 2022 March 31, 2027 May 29, 2026
4.	Detailed reasons for resignation	The reason connected with the ceasing of Statutory Auditors is the continuation of audit fees at levels charged in previous years is no longer acceptable to the respective entities.			
5	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not Applicable			
6	In case the information requested by the auditor was not provided, then following shall be disclosed: a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management imposed limitation or circumstances beyond the control of the management. b. Whether the lack of information would have significant impact on the financial statements/ results. c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised) . d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	Not Applicable			
7	Any other facts relevant to the resignation:	Not Applicable			

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Audit
15 Canada Square
London E14 5GL
United Kingdom

Tel +44 (0) 20 7311 1000
Fax +44 (0) 20 7311 3311

Private & confidential

Homefield Pvt UK Limited
Natrium House
Winnington Lane
Northwich
CW8 4GW

Our ref **AR-3358**

Contact **Roger Nixon**
Roger.Nixon@KPMG.co.uk

16 September 2026

Dear Sir/Madam

Resignation as auditors of Homefield Pvt UK Limited (no. 05608419)

We hereby give notice of our resignation as auditors of the company with effect from 16 September 2026.

In accordance with section 519 of the Companies Act 2006, we enclose our statutory statement in connection with our ceasing to act.

Under section 523 of the Companies Act 2006, you are required to notify the relevant audit authority, in this case being the ICAEW, in connection with our resignation unless you reasonably believe that the reason for our resignation is exempt under section 519A. Our reason set out in the attached statutory statement is not an exempt reason under that section.

Yours faithfully

KPMG LLP
Audit registration number: 9188307
Audit registration address:
15 Canada Square
Canary Wharf
London E14 5GL



KPMG LLP
Audit
15 Canada Square
London E14 5GL
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Tel +44 (0) 20 7311 1000
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Homefield Pvt UK Limited
Natrium House
Winnington Lane
Northwich
CW8 4GW

Our ref **AR-3358**

Contact **Roger Nixon**
Roger.Nixon@KPMG.co.uk

16 September 2026

Dear Sir/Madam

Statement to Homefield Pvt UK Limited (no. 05608419) on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006

The reason connected with our ceasing to hold office is that the continuation of our fees at levels charged in previous years is no longer acceptable to the company.

We consider that there is no matter connected with our ceasing to hold office, whether the above reason or otherwise, that needs be brought to the attention of the company's members or creditors.

Yours faithfully

KPMG LLP
Audit registration number: 9188307
Audit registration address:
15 Canada Square
Canary Wharf
London E14 5GL



KPMG LLP
Audit
15 Canada Square
London E14 5GL
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Private & confidential

TCE Group Limited
Natrium House,
Winnington Lane,
Northwich,
CW8 4GW

Our ref **AR-3357**

Contact **Roger Nixon**
Roger.Nixon@KPMG.co.uk

25 September 2026

Dear Sir/Madam

Variation to Resignation Letter Dated 16 September 2026

We refer to our resignation letter dated 16 September 2026.

By this letter, we vary the original resignation letter solely to amend the correspondence address contained therein. The correct address should read:

Natrium House, Winnington Lane, Northwich, CW8 4GW

Except as set out above, the resignation letter remains unchanged in all respects and shall continue to have effect as originally issued. The effective date of our resignation is not affected by this variation.

Yours faithfully

KPMG LLP
Audit registration number: 9188307
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15 Canada Square
Canary Wharf
London E14 5GL



KPMG LLP
Audit
15 Canada Square
London E14 5GL
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Tel +44 (0) 20 7311 1000
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Private & confidential

TCE Group Limited
Mond House
Northwich
CW8 4DT

Our ref **AR-3357**

Contact **Roger Nixon**
Roger.Nixon@KPMG.co.uk

16 September 2026

Dear Sir/Madam

Resignation as auditors of TCE Group Limited (no. 07469362)

We hereby give notice of our resignation as auditors of the company with effect from 16 September 2026.

In accordance with section 519 of the Companies Act 2006, we enclose our statutory statement in connection with our ceasing to act.

Under section 523 of the Companies Act 2006, you are required to notify the relevant audit authority, in this case being the ICAEW, in connection with our resignation unless you reasonably believe that the reason for our resignation is exempt under section 519A. Our reason set out in the attached statutory statement is not an exempt reason under that section.

Yours faithfully

KPMG LLP
Audit registration number: 9188307
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15 Canada Square
Canary Wharf
London E14 5GL



KPMG LLP
Audit
15 Canada Square
London E14 5GL
United Kingdom

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TCE Group Limited
Mond House
Northwich
CW8 4DT

Our ref **AR-3357**

Contact **Roger Nixon**
Roger.Nixon@KPMG.co.uk

16 September 2026

Dear Sir/Madam

Statement to TCE Group Limited (no. 07469362) on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006

The reason connected with our ceasing to hold office is that the continuation of our fees at levels charged in previous years is no longer acceptable to the company.

We consider that there is no matter connected with our ceasing to hold office, whether the above reason or otherwise, that needs be brought to the attention of the company's members or creditors.

Yours faithfully

KPMG LLP
Audit registration number: 9188307
Audit registration address:
15 Canada Square
Canary Wharf
London E14 5GL



KPMG LLP
Audit
15 Canada Square
London E14 5GL
United Kingdom

Tel +44 (0) 20 7311 1000
Fax +44 (0) 20 7311 3311

Private & confidential

Brunner Mond Group Limited
Natrium House,
Winnington Lane,
Northwich,
CW8 4GW

Our ref **AR-3357**

Contact **Roger Nixon**
Roger.Nixon@KPMG.co.uk

25 September 2026

Dear Sir/Madam

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Yours faithfully

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15 Canada Square
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Brunner Mond Group Limited
Winnington
Mond House
NORTHWICH
CW8 4DT

Our ref **AR-3357**

Contact **Roger Nixon**
Roger.Nixon@KPMG.co.uk

16 September 2026

Dear Sir/Madam

Resignation as auditors of Brunner Mond Group Limited (no. 03524903)

We hereby give notice of our resignation as auditors of the company with effect from 16 September 2026.

In accordance with section 519 of the Companies Act 2006, we enclose our statutory statement in connection with our ceasing to act.

Under section 523 of the Companies Act 2006, you are required to notify the relevant audit authority, in this case being the ICAEW, in connection with our resignation unless you reasonably believe that the reason for our resignation is exempt under section 519A. Our reason set out in the attached statutory statement is not an exempt reason under that section.

Yours faithfully

KPMG LLP
Audit registration number: 9188307
Audit registration address:
15 Canada Square
Canary Wharf
London E14 5GL



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Brunner Mond Group Limited
Winnington
Mond House
NORTHWICH
CW8 4DT

Our ref **AR-3357**

Contact **Roger Nixon**
Roger.Nixon@KPMG.co.uk

16 September 2026

Dear Sir/Madam

Statement to Brunner Mond Group Limited (no. 03524903) on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006

The reason connected with our ceasing to hold office is that the continuation of our fees at levels charged in previous years is no longer acceptable to the company.

We consider that there is no matter connected with our ceasing to hold office, whether the above reason or otherwise, that needs be brought to the attention of the company's members or creditors.

Yours faithfully

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London E14 5GL



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Natrium House,
Winnington Lane,
Northwich,
CW8 4GW

Our ref **AR-3357**

Contact **Roger Nixon**
Roger.Nixon@KPMG.co.uk

25 September 2026

Dear Sir/Madam

Variation to Resignation Letter Dated 16 September 2026

We refer to our resignation letter dated 16 September 2026.
By this letter, we vary the original resignation letter solely to amend the
correspondence address contained therein. The correct address should read:

Natrium House, Winnington Lane, Northwich, CW8 4GW

Except as set out above, the resignation letter remains unchanged in all respects
and shall continue to have effect as originally issued. The effective date of our
resignation is not affected by this variation.

Yours faithfully

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British Salt Limited
Mond House
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CW8 4DT

Our ref **AR-3357**

Contact **Roger Nixon**
Roger.Nixon@KPMG.co.uk

16 September 2026

Dear Sir/Madam

Resignation as auditors of British Salt Limited (no. 06398227)

We hereby give notice of our resignation as auditors of the company with effect from 16 September 2026.

In accordance with section 519 of the Companies Act 2006, we enclose our statutory statement in connection with our ceasing to act.

Under section 523 of the Companies Act 2006, you are required to notify the relevant audit authority, in this case being the ICAEW, in connection with our resignation unless you reasonably believe that the reason for our resignation is exempt under section 519A. Our reason set out in the attached statutory statement is not an exempt reason under that section.

Yours faithfully

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British Salt Limited
Mond House
Northwich
CW8 4DT

Our ref **AR-3357**

Contact **Roger Nixon**
Roger.Nixon@KPMG.co.uk

16 September 2026

Dear Sir/Madam

Statement to British Salt Limited (no. 06398227) on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006

The reason connected with our ceasing to hold office is that the continuation of our fees at levels charged in previous years is no longer acceptable to the company.

We consider that there is no matter connected with our ceasing to hold office, whether the above reason or otherwise, that needs be brought to the attention of the company's members or creditors.

Yours faithfully

KPMG LLP
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Audit registration address:
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