



May 25, 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,

Sub: Change in Senior Management Personnel

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform about the change in the Company's Senior Management Personnel effective June 1, 2026.

The brief details of the aforesaid change as prescribed under SEBI Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as an **Annexure**.

We request you to take this on record.

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

Disclosure in terms of Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. C. R. Srinivas as Chief Human Resources Officer (CHRO) and Senior Management Personnel of the Company w.e.f. June 1, 2026.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	June 1, 2026
3	Brief profile (in case of appointment)	Mr. Srinivas is currently the CHRO at NACL Industries Limited (a Murugappa Group company). He is 55 years of age and holds a Master's Degree in Social Work with a PG Diploma in HR and has also completed his LLB. He has over 30 years of experience in the HR function and has handled a wide range of roles in multiple companies across Modi Olivetti, Ballarpur Industries, Dr. Reddy's Laboratories, Infosys Limited, Tata Motors Limited and Accenture.
4	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable