



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 Hari K, Vice President

July 1, 2015
Sc-15104

Dear Sirs,

Ref: ISIN: INE155A01022 – Ordinary Shares
IN9155A01020 – ‘A’ Ordinary Shares
Debt Securities on WDM Segment (NSE& BSE)

Re: Appointment of Mr C Ramakrishnan as Tata Motors’ Group Chief Financial Officer

Pursuant to Clause 36 of the Listing Agreement, Tata Motors is pleased to announce that Mr C Ramakrishnan has been appointed as Tata Motors’ Group Chief Financial Officer w.e.f. July 1, 2015. He will continue as Chief Financial Officer and Key Managerial Personnel for Tata Motors Limited.

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