



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

February 16, 2016
Sc - 15311

Dear Sirs,

Re: Intimation of joining date of Mr Guenter Butschek as CEO and Managing Director

This is with reference to our letter No. 15272 dated January 18, 2016 informing you of the Board's approval for appointment of Mr Guenter Butschek as an Additional Director and Chief Executive Officer and Managing Director (CEO& MD) of the Company and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We hereby inform you that the Company has completed the necessary formalities in connection with the appointment and Mr Guenter Butschek has joined the Company w.e.f February 15, 2016.

This is for the information of the exchange and the members.

Yours Faithfully,
Tata Motors Limited


H K Sethna
Company Secretary

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TATA MOTORS LIMITED

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