



8th November, 2019

Department of Corporate Services -Listing
Corporate Relationship Department
BSE Ltd.
Mumbai.
Scrip Code : 501 301

National Stock Exchange of India Ltd.
Bandra Kurla Complex
Bandra (East)
Mumbai.
Scrip Code : TATAINVEST

Dear Sirs,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Re-appointment of Mr. Amit N. Dalal (DIN: 00297603) as Executive Director of the Company.

The Board of Directors of the Company has approved the re-appointment of Mr. Amit N. Dalal as Executive Director of the Company with effect from 1st, January 2020, subject to the approval of the shareholders at the forthcoming Annual General Meeting of the Company. The details of re-appointment of Mr. Amit N. Dalal as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given as Annexure A to this letter.

This is for your information.

Thanking you,

Yours faithfully,

TATA INVESTMENT CORPORATION LIMITED

**(MANOJ KUMAR C V)
CHIEF FINANCIAL OFFICER
& COMPANY SECRETARY**

TATA INVESTMENT CORPORATION LIMITED

Elphinstone Building 10 Veer Nariman Road Mumbai 400 001
Tel 91 22 6665 8282 Fax 91 22 6665 7917 e-mail ticl@tata.com
website www.tatainvestment.com CIN L67200MH1937PLC002622



Sr. No	Particulars	Details
1.	Reason for change viz. appointment, resignation, the removal, death or otherwise	<p>Mr. Amit N. Dalal was appointed as Additional Director of the Company with effect from 16th July, 2008 and thereafter he was appointed as Executive Director (Investments) of the Company with effect from 1st January, 2010, for a period of 5 years ending on 31st December, 2014. He was re-designated as Executive Director on 3rd August, 2012.</p> <p>The Shareholders of the Company, on the recommendation of the Nomination and Remuneration Committee and the Board, had approved the appointment and the remuneration of Mr. Amit N. Dalal, as Executive Director of the Company for a period of 5 years with effect from 1st January 2015 to 31st December, 2019.</p> <p>In the view of the aforesaid, the Board of Directors of the Company, on the recommendation of Nomination and Remuneration Committee have approved the re-appointment of Mr Amit Dalal as Executive Director of the Company for a period of 5 years on fresh terms and conditions of re-appointment and remuneration with effect from 1st January 2020 to 31st December 2024, subject to the necessary approvals.</p>
2.	Date of appointment/cessation / Re-appointment (as applicable) Term of re-appointment	<p>1st January, 2020</p> <p>Re-appointed for the term commencing from 1st January, 2020 upto 31st December 2024</p>
3.	Brief profile (in case of appointment)	As per Annexure B
4.	Disclosure of relationships (in case of appointment of a Director)	Mr. Amit N. Dalal is not related to any Director between Directors of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20 June, 2018	Mr. Amit N. Dalal is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.





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Annexure B

Brief Profile of Mr. Amit N. Dalal:

Mr. Amit N. Dalal has obtained his MBA from the University of Massachusetts, USA. He is a Director on the Board of various companies and is associated with Charitable Institutions. Mr. Amit Dalal has been associated with the Company as Executive Director for 10 years and heads the Investment, Finance & Treasury and HR Departments. He is also overseeing the strategy and investment activities of the Company.



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