



13th March, 2020

The General Manager
Corporate Relationship Department
BSE Ltd.
Mumbai.

Asst. Vice President
Bandra Kurla Complex
Bandra (East)
Mumbai.

Scrip Code : 501301

Code: TATAINVEST

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

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors of the Company has approved the appointment of Mr. V. Chandrasekaran (DIN:03126243) as an Additional Director, Non-Executive (Independent), of the Company with effect from 16th March, 2020.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointed Mr. V. Chandrasekaran as an Additional Director, Non-Executive (Independent).
2.	Date of Appointment Term of Appointment	With effect from 16th March, 2020 For a term of 5 years.
3.	Brief Profile	Mr. V. Chandrasekaran, aged 62 years, is a qualified Chartered Accountant, having more than three decades of experience in Life Insurance Finance, Housing Finance and Mutual Fund Investment with adequate exposure to a gamut of investment and process involved in investment decision making, Investment Monitoring & Accounting and Investments Research and Risk Management. His key competencies include Treasury functions in Equity, Debt and Money Markets, Investment Strategies and Analysis, Credit Review and Monitoring, project Finance, Equity Research Credit Appraisal in Housing Finance including both retail and project finance. He has worked nearly 32 years in finance and investments functions.

TATA INVESTMENT CORPORATION LIMITED

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website www.tatainvestment.com CIN L67200MH1937PLC002622



4.	Disclosure of relationships between Directors	Mr. V. Chandrasekaran is not related to any Directors of the Company.
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This is for your information and records.

Thanking you,

Yours faithfully,

TATA INVESTMENT CORPORATION LIMITED

A handwritten signature in blue ink, appearing to read 'Manoj Kumar C V'.

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