



17th March, 2020.

Department of Corporate Services -Listing  
Corporate Relationship Department  
BSE Ltd.  
Mumbai.  
Scrip Code : 501301

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

Dear Sir,

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

**Cessation of Mr. Zubin Dubash as Non-Executive - Independent Director.**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that Mr. Zubin Dubash (DIN: 00026206), was reappointed as Non-Executive Independent Director at the 82nd Annual General Meeting of the Company held on 30<sup>th</sup> July, 2019 to hold office for a term upto 16<sup>th</sup> March, 2020. Accordingly, Mr. Zubin Dubash has ceased to be the Director of the Company with effect from 17<sup>th</sup> March, 2020.

The Board place on record its appreciation of the contribution made by Mr. Zubin Dubash during his association with the Company.

Kindly take the same on record.

Yours faithfully,  
TATA INVESTMENT CORPORATION LIMITED

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

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**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