



October 22, 2020

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001

**Sub.: Appointment of Mr. Rajiv Dube as an Additional-Independent Director of Tata International Limited ("Company")**

**Ref.: 1. Regulation 51 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**  
**2. BSE Scrip Code : 959218**

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 51 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Rajiv Dube (DIN: 00021796) has been appointed as an Additional Director of the Company to hold office upto the date of the next Annual General Meeting of the Company, proposed to be appointed as an Independent Director with effect from October 22, 2020, to hold office for term of 5 consecutive years from the date of appointment, not liable to retire by rotation.

This is for your information and records.

Thanking you.

Yours faithfully,

For **Tata International Limited**

**Ajay Ponkshe**

**Chief Financial Officer & Company Secretary**

**TATA INTERNATIONAL LIMITED**

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