



January 22, 2021

BSE Limited

Phiroza Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Sub.: Appointment of Mr. Lalit Kasliwal as the Chief Financial Officer of Tata International Limited ("Company")

- Ref.: 1. Regulation 51 read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**
2. BSE Scrip Code: 959218; ISIN: INE751F08048

Dear Sir / Madam,

We wish to inform you that in view of the impending retirement of Mr. Ajay M. Ponshe, the Chief Financial Officer and Company Secretary of the Company, the Board of Directors of the Company has, at its meeting held today i.e. on January 22, 2021, appointed Mr. Lalit Kasliwal as the Chief Financial Officer of the Company with effect from January 23, 2021. In this role, all the heads of finance and accounts of various verticals, Corporate Controller and Heads of Legal, IT and Trade Finance will report to Mr. Kasliwal.

Further, we wish to inform you that Mr. Ajay M. Ponshe will cease to be the Chief Financial Officer of the Company with effect from close of business hours on January 22, 2021. However, he will continue as a special advisor to the Company and will also continue to be the Company Secretary of the Company, consequently continuing to be the Compliance Officer of the Company in terms of the provisions of Regulation 6 of the SEBI Listing Regulations.

This is for your information and records.

Yours faithfully,

For **Tata International Limited**


Anand Sen

Executive Director & Chief Operations Officer



CC:

Catalyst Trusteeship Limited

Windsor, 6th Floor, Office No. 604,
C.S.T. Road, Kalina, Santacruz (East),
Mumbai – 400 098.

TATA INTERNATIONAL LIMITED

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