

# Corporate Information

## Chief Financial Officer

Nandakumar S. Tirumalai

## Statutory Auditors

B S R & Co. LLP  
Chartered Accountants

## Registered Office

Bombay House,  
24 Homi Mody Street, Fort,  
Mumbai - 400 001  
CIN: L24239MH1939PLC002893  
Telephone: +91 22 6665 8282  
E-mail address: [investors@tatachemicals.com](mailto:investors@tatachemicals.com)  
Website: [www.tatachemicals.com](http://www.tatachemicals.com)

## General Counsel & Company Secretary

Rajiv Chandan

## Registrar & Transfer Agent

TSR Consultants Private Limited  
(formerly TSR Darashaw Consultants Private Limited)  
C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg,  
Vikhroli West, Mumbai – 400 083  
Tel. No.: +91 22 6656 8484 / +91 81081 18484  
E-mail address: [csg-unit@tcplindia.co.in](mailto:csg-unit@tcplindia.co.in)  
Website: [www.tcplindia.co.in](http://www.tcplindia.co.in)

## 83<sup>rd</sup> Annual General Meeting

Wednesday, July 6, 2022 at 3.00 p.m. (IST)  
Through Video Conference facility

## Book Closure Date

Friday, June 17, 2022 to Wednesday, June 22, 2022

## Dividend Recommended for FY 2021-22

₹ 12.5 per ordinary share  
(125% on face value of ₹ 10 each)