



24<sup>th</sup> October 2016

BSE Limited  
Corporate Relationship Dept  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
P.J. Towers, Fort,  
Mumbai – 400 001

Fax No.(022)22723121/2041

BSE : 504112

Dear Sirs,

Vide its letter of even date, Tata Sons Limited (TSL) has informed the Company that, at its Board Meeting held today, Mr. Cyrus P. Mistry has been replaced as the Chairman of TSL with immediate effect.

Mr. Ratan N. Tata shall be the Interim Chairman of TSL until a new Chairman is appointed in accordance with the procedures prescribed in the Companies Act, 2013 and the Articles of Association of TSL.

This being a material development, the necessary disclosure is being made to the stock exchanges.

This is for your information and record.

Yours faithfully,

For NELCO Limited

Girish V Kirkinde

Company Secretary