

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
Website: 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
Website: www.tcplindia.co.in

83rd 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)