

October 25, 2016.

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Fort,
Mumbai 400 001
Scrip Code : 500251

National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex
Bandra (East),
Mumbai 400 051
Scrip Code : TRENT EQ

Dear Sirs,

**Sub: Disclosure under Regulation 30 / 51 of SEBI (Listing
Obligations and Disclosure Requirements)
Regulations, 2015**


As informed by Tata Sons Limited, Promoters of the Company, vide letter dated October 24, 2016, that at their Board Meeting held on October 24, 2016, Mr. Cyrus P. Mistry has been replaced as the Chairman of Tata Sons Limited with immediate effect.

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

This information is being given under Regulation 30 / 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
For Trent Limited


M. M. Surti
Company Secretary