



July 7, 2021

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Maharashtra, India.
Scrip Code: 500470/890144*

The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.
Maharashtra, India.
Symbol: TATASTEEL/TATASTLPP*

Dear Madam, Sirs,

Sub: Resignation of Director

This has reference to our letter dated July 5, 2021, informing that Dr. Peter Blauwhoff (DIN: 07728872) has conveyed his intention to step down as Independent Director of the Company effective July 13, 2021.

Further to the said disclosure of July 5, 2021, we give below the details pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Clause 7B of Part A of Schedule III of the Listing Regulations.

1. Reason for Resignation: Dr. Blauwhoff has stated in his letter that he has decided to step down, since Tata Steel Limited has indicated that after the separation of TSN and TSUK, for which the consultation process with the Central Works Council started last week, it prefers direct Executive representation from Tata Steel in the Supervisory Board of TSN.
2. Confirmation from the Independent Director : Dr. Peter Blauwhoff has confirmed that there are no other material reasons other than those mentioned above, for his resignation as Independent Director of Tata Steel Limited. The confirmation received from Dr. Blauwhoff is enclosed herewith.

This is for your information and records.

Yours faithfully,
Tata Steel Limited

Parvatheesam Kanchinadham
Company Secretary &
Chief Legal Officer (Corporate & Compliance)

Encl: as above

**Securities in scrip code 890144 and symbol TATASTLPP stand suspended from trading effective February 17, 2021*

TATA STEEL LIMITED

Registered Office Bombay House 24 Homi Mody Street Fort Mumbai 400 001 India
Tel 91 22 6665 8282 Fax 91 22 6665 7724 Website www.tatasteel.com
Corporate Identity Number L27100MH1907PLC000260

July 6, 2021

To

The Board of Directors

Tata Steel Limited
Bombay House
24, Homi Mody Street,
Fort, Mumbai - 400001

Dear Colleagues,

Sub: Resignation as Independent Director

As you may be aware, my term as the Chairman of the Supervisory Board of Tata Steel Netherlands (TSN), a subsidiary company of Tata Steel Limited ends on July 13, 2021.

I convey my desire to step down as the Chairman of the Supervisory Board of Tata Steel Netherlands and also wish to resign as Independent Director of Tata Steel Limited effective July 13, 2021.

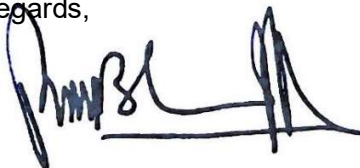
I have come to this decision, since Tata Steel Limited has indicated that after the separation of TSN and TSUK, for which the consultation process with the Central Works Council started last week, it prefers direct Executive representation from Tata Steel Limited in the Supervisory Board of TSN.

I confirm that there are no other material reasons other than those mentioned above, for my resignation as Independent Director of Tata Steel.

I wish to convey my appreciation to the Board of Directors and the entire Management Team of Tata Steel for their support during my tenure. It has been a great honour to have been able to contribute to the success of Tata Steel in this period.

I wish the Company and the leadership the very best for its future endeavours, which I will continue to follow with great interest.

Best Regards,

A handwritten signature in black ink, appearing to read 'Peter Blauwhoff', with a horizontal line underneath.

Dr. Peter Blauwhoff