

June 9, 2023

The Secretary, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001, India <u>Scrip Code:</u> 500470 The Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot C/1 G Block, Bandra Kurla Complex, Bandra East Mumbai – 400 051, India <u>Symbol:</u> TATASTEEL

Dear Madam, Sirs,

Sub: Completion of tenure of Mr. O. P. Bhatt as Independent Director

This is to inform you that as per the terms of appointment, Mr. O. P. Bhatt (DIN: 00548091) today, i.e., on June 9, 2023, completes his second term as Independent Director of Tata Steel Limited ('the Company') and accordingly ceases to be an Independent Director and a Member of the Board of Directors of the Company.

Mr. Bhatt was inducted on the Board of Directors of the Company effective June 10, 2013.

This disclosure is being made in compliance with Regulation 30 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015, as amended.

This is for your information and records.

Yours faithfully, Tata Steel Limited

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

TATA STEEL LIMITED

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