



May 16, 2018

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/TATASTEELPP

Dear Sir, Madam,

Re: Cessation of Mr. Dinesh Kumar Mehrotra as Director of the Company

This has reference to the above captioned subject.

Mr. Dinesh Kumar Mehrotra (DIN:00142711), a Non-Executive Director, resigned as the Director of the Company. The Board of Directors of the Company at the meeting held today considered and took on record the said resignation. The resignation is effective May 16, 2018.

Mr. D. K. Mehrotra was inducted to the Board on October 22, 2012. The Board of Directors placed on record its deep appreciation for the contribution of Mr. Mehrotra during his tenure.

The disclosure is being submitted in compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Yours faithfully,
Tata Steel Limited

Parvatheesam K
Company Secretary

TATA STEEL LIMITED

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Corporate Identity Number L27100MH1907PLC000260