TML:3969:2015

March 24,2015

Mr. K. Hari Manager- Listing The National Stock Exchange of India Ltd. 5 Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai- 400051 Stock Code -TATAMETALI	Smt. Rekha Karnik DGM – Listing Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 Stock Code- 513434

Dear Sirs/Madam,

Sub.: **Intimation under Clause 30(a) of Listing Agreement**

Pursuant to Clause 30(a) of the Listing Agreement, we would like to inform you the followings:

1. Ms. Samita Jigar Shah, has been appointed as an Additional Director in the Board w.e.f. 24th March, 2015

2. Mr. V.S.N. Murty, Director has resigned from the Board w.e.f. 24th March, 2015.

This is for your record please.

Yours faithfully,
Tata Metaliks Limited

(Sankar Bhattacharya)
Chief- Corp. Gov. & Company Secretary.