TML: 4060:2017

2 June, 2017

Manager - Listing The National Stock Exchange of India Ltd. 5 Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051. Stock Code – TATAMETALI	DGM- Listing Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001. Stock Code - 513434

Dear Sir/Madam,

Sub : Intimation under Regulation 30

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, this is to inform you that the Board of Directors at its meeting held yesterday, *inter alia,* has transacted following business:-

1) Mr. Sandeep Kumar, ED has been appointed as the Managing Director of the company w.e.f. 1 July, 2017;
2) Mr. Sanjiv Paul, MD will step down from the office of the Managing Director of the company on the close of business hours of 30 June, 2017; and
3) Mr. Sanjiv Paul will continue as a Non-Executive Director on the Board w.e.f. 1 July, 2017.

We further confirm that Mr. Sandeep Kumar is not related to any of the Directors of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Tata Metaliks Limited**

Sankar Bhattacharya
Chief – Corporate Governance & Company Secretary

TATA METALIKS LIMITED
Tata Centre 43 Jawaharlal Nehru Road Kolkata 700 071 India
Tel 91 33 66134205 Fax 91 33 2288 4372 e-mail tml@tatametaliks.co.in
CIN L27310WB1990PLC050000