TML: 4420: 2023 Date: September 01, 2023

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001.
Maharashtra, India.
Scrip Code: 513434

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: TATAMETALI

Dear Madam, Sirs,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**'SEBI Listing Regulations'**), we wish to inform you on the change in Senior Management Personnel.

Dr. Ratna Sinha, Vice President – HRM of the Company has retired on August 31, 2023 and has accordingly ceased to be a Senior Management Personnel of the Company.

We are enclosing herewith the brief details of the aforesaid change as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, as **Annexure A**.

The above information is also available on the website of the Company www.tatametaliks.com.

Yours faithfully,
Tata Metaliks Limited
AVISHEK GHOSH
Digitally signed by AVISHEK GHOSH
Date: 2023.09.01 11:32:58 +05'30'
Avishek Ghosh
Company Secretary and Compliance Officer

Encl.: As above

Annexure A

Details pertaining to cessation of term of Dr. Ratna Sinha, as required under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

S N	Particulars	Details
1	Reason for Change	Dr. Ratna Sinha, Vice President – HRM of the Company has retired on August 31, 2023 and has accordingly ceased to be a Senior Management Personnel of the Company
2	Date of ~~Appointment~~ / cessation ~~and term of appointment~~	August 31, 2023
3	Brief Profile (in case of appointment)	N/A
4	Disclosure of relationships between directors	Nil