TML: 4262 : 2021 Date: April 6, 2021

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: Resignation of Chief – Corporate Governance & Company Secretary

This is to inform you that Mr. Sankar Bhattacharya, Chief – Corporate Governance & Company Secretary of the Company has resigned from the services of the Company to take up a similar opportunity within the Tata Steel Group. The Board of Directors of the Company took note of the said resignation. The resignation is effective April 8, 2021.

Details in respect of the above resignation are enclosed herewith in **Annexure 1**.

This disclosure is made pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Yours faithfully,
Tata Metaliks Limited

Sandeep Kumar
Managing Director

Encl.: As above.

Annexure 1

Details of resignation of Chief-Corporate Governance & Company Secretary

SN.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Mr. Sankar Bhattacharya as Chief – Corporate Governance & Company Secretary of the Company, to take up a similar opportunity within the Tata Steel Group.
2.	Date of ~~appointment~~/cessation (as applicable) ~~& term of appointment;~~	April 8, 2021
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable

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