TML: 4404: 2023 July 19, 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 C/1
G Block, Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051.
Maharashtra, India
Scrip Code: TATAMETALI

Dear Madam, Sir(s),

Subject: Change in Directorate

We hereby inform about the following changes in the Board of Directors ('**Board**') of Tata Metaliks Limited ('the **Company**'):

1. Completion of tenure of Mr. Amit Ghosh as Independent Director
   As per the terms of appointment, Mr. Amit Ghosh (DIN:00482967) today, i.e., July 19, 2023, completes his second term as Independent Director of the Company and accordingly ceases to be an Independent Director and a Member of the Board of the Company.

   Mr. Amit Ghosh was inducted on the Board of the Company effective January 24, 2017.

2. Appointment of Director
   Based on the recommendation of the Nomination and Remuneration Committee, the Board of the Company has today, i.e., July 19, 2023, unanimously approved the appointment of Mr.Ravindra Pandey (DIN: 07188637) as an Additional Director (Non-Executive, Independent) effective July 20, 2023 to hold office of Director up to the date of the ensuing Annual General Meeting of the Company. Further, the Board has approved the appointment of Mr. Ravindra Pandey as an Independent Director of the Company for a term of 5 (five) years effective July 20, 2023 through July 19, 2028 subject to the approval of the Shareholders of the Company.

   There are no *inter-se* relations between Mr. Ravindra Pandey and the other Members of the Board. Further, he is not debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.

   The details in respect of Mr. Ravindra Pandey are enclosed herewith in **Annexure A**.

The above announcements are also being made available on the website of the Company www.tatametaliks.com.

This disclosure is being made in compliance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015, as amended.

This is for your information and records.

Yours faithfully,
Tata Metaliks Limited

AVISHEK GHOSH
Digitally signed by AVISHEK GHOSH
Date: 2023.07.19 21:55:16 +05'30'

Avishek Ghosh
Company Secretary and Compliance Officer

Encl.: as above

TATA METALIKS LIMITED
Tata Centre 43 J. L. Nehru Road Kolkata 700 071 India
Tel 91 33 6613 4200 Fax 91 33 2288 4372 e-mail: tml@tatametaliks.co.in
CIN L27310WB1990PLC050000

ANNEXURE A

Details pertaining to the appointment of Mr. Ravindra Pandey as an Additional Director (Non-Executive, Independent) of Tata Metaliks Limited are given below:

Sl.	Particulars	Details
1.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise;~~	Based on the recommendation of the Nomination and Remuneration Committee, the Board of the Company considered and approved the appointment of Mr. Ravindra Pandey (DIN: 07188637) as an Additional Director (Non-Executive, Independent), effective July 20, 2023, subject to approval of the Shareholders of the Company.
2.	Date of appointment/ ~~cessation~~ (as applicable) & term of appointment;	The appointment is effective on and from July 20, 2023, through July 19, 2028 i.e. for a period of 5 (five) years.
3.	Brief profile (in case of appointment);	Mr. Pandey is a senior Banker who superannuated as Dy. Managing Director from State Bank of India (SBI) in June 2022. He had a stellar career spanning 37 years with SBI with proven track record in top leadership roles in domestic and international assignments. He has extensive knowledge, varied and rich leadership experience, covering all the facets of banking viz. Digital Banking, Corporate Credit, Stressed Asset Management, Retail Operations, Risk and Regulatory Compliance, International Banking, Agri credit & Financial inclusion and strategic steering of very large, cross-functional teams. He has also built core competencies in Digital transformation, Risk management, Strategic thinking, operational expertise etc. As a digital banking strategist, he led adoption of emerging, disruptive and innovative processes to enable transformation of SBI as a digital bank with focus on quicker customer acquisition with improved wallet share and improving efficiency. In the past, he has held top leadership positions including: • Dy. Managing Director & CIO- Head of Global IT & Analytics; • Dy. Managing Director (Strategy) & Chief Digital Officer- Strategic re-orientation in 'Digital thinking". Championing several marquee projects including the world's largest Digital Bank "YONO";

Sl.	Particulars	Details
		• Chief General Manager (Rajasthan State) - Provided leadership to group of more than 1200 bank branches with 12000 plus employees; • Chief General Manager (New Businesses) - Head of Digital Payment Ecosystem & New initiatives of the Bank; • Chief Executive Officer, Paris (France). He has extensive Board level experience in financial services, having served on the Boards of several large and highly reputed organizations. In addition, he was a permanent invitee to the Board and other Board level committees of the State Bank of India.
4.	Disclosure of relationships between directors (in case of appointment of a director)	There are no inter-se relations between Mr. Ravindra Pandey and the other Members of the Board.