REGD. A/D.

TSI/J/E10.1/SEC/ 2429
24th March, 2014
25th

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza (5th Floor)
Plot No. C/1, G. Block
Bandra-Kurla Complex
Bandra (E)
Mumbai – 400 051.

Dear Sirs,

Sub : Change in Board of Directors of the Company.

As required under Clause 30 of the Listing Agreement, this is to inform you that Mr.S. Srikanth, one of the Independent Directors, has resigned from the Board of Directors of the company w.e.f. 18th March, 2014.

Please take note of the above and update the records at your end.

Thanking you,

Yours faithfully,
for TATA SPONGE IRON LTD.

(S.S. Dhanjal)
Company Secretary

TATA Sponge Iron Limited
PO Joda Dist Keonjhar Odisha 758 034 India
Tel 91 6767 278178 Fax 278129 Email info@tatasponge.com