



December 10, 2024

The Secretary, Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai – 400 001  
Maharashtra, India.  
Scrip Code: 500470

The Manager, Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex, Bandra,  
Mumbai – 400 051  
Maharashtra, India.  
Symbol: TATASTEEL

Dear Madam, Sirs,

**Subject: Cessation of Ms. Farida Khambata as an  
Independent Director of Tata Steel Limited**

This is to inform you that, in terms of the Retirement Policy applicable to the Board of Directors of Tata Steel Limited ('Company'), Ms. Farida Khambata (DIN: 06954123) ceases to be an Independent Director of the Company effective December 11, 2024.

Ms. Khambata was inducted as Member of the Board effective August 12, 2021.

The details of cessation as in terms of the Master Circular No. SEBI/HO/CFD/PoD2/ CIR/P/0155 dated November 11, 2024, issued by the Securities and Exchange Board of India are given in **Annexure A**.

This disclosure is being made in compliance with Regulations 30, 51 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking You.

Yours faithfully,  
**Tata Steel Limited**

**Parvatheesam Kanchinadham**  
Company Secretary and Chief Legal Officer

Encl.: Annexure A

**TATA STEEL LIMITED**

Registered Office Bombay House 24 Homi Mody Street Fort Mumbai 400 001 India  
Tel 91 22 6665 8282 Fax 91 22 6665 7724  
Corporate Identification Number L27100MH1907PLC000260 Website [www.tatasteel.com](http://www.tatasteel.com)



## Annexure A

Details pertaining to the cessation of Ms. Farida Khambata as an Independent Director of Tata Steel Limited are given below:

SN	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Cessation in terms of the Retirement Policy applicable to the Board of Directors of the Company.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Cessation is effective December 11, 2024.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable