



26th September, 2014

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, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.
Maharashtra, India.
Symbol: TATASTEEL

Dear Sirs,

Re: Change in Directorate

This is to inform you that Mr. B. Muthuraman, Vice Chairman of the Company has stepped down from the Board of the Company today i.e. on 26th September, 2014 on attaining the age of 70 years, in accordance with the Company's Retirement Policy.

Thanking you,

Yours faithfully,
Tata Steel Limited


(A. Anjeneyan)
Company Secretary

TATA STEEL LIMITED

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Tel 91 22 6665 8282 Fax 91 22 6665 7724
Corporate Identity Number L27100MH1907PLC000260 Website : www.tatasteel.com