REGD. A/D.

TSI/J/E10.1/SEC/66
17th July, 2014

Fax 022-

022-26598237
26598238

Dy. General Manager
BSE Ltd.
Corporate Relationship Department
New Trading Ring (1st Floor)
Rotunda Building
P J Towers,
Dalal Street
Fort, Mumbai – 400 001.

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.

This is to inform you that the Board of Directors in its meeting held on 14th July, 2014, have appointed Dr.Omkar Nath Mohanty (DIN 03058576) as Additional Director and he will be a Non-Executive and Independent Director with effect from 16th July, 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