October 25, 2016

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 No. C/1,
G Block, Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.
Maharashtra, India.
Symbol: TATAMETALI

Dear Sirs/Madam,

This is to inform you that vide letter dated October 24, 2016, Tata Sons Limited has informed the Company that at its Board Meeting held on October 24, 2016, Mr. Cyrus P Mistry has been replaced as the Chairman of Tata Sons with immediate effect.

Mr. Ratan N Tata shall be the interim Chairman of Tata Sons Limited until a new Chairman is appointed in accordance with the procedures prescribed in the Companies Act, 2013 and the Articles of Association of Tata Sons Limited.

The above disclosure is made in terms of Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Submitted for your information and record.

Thanking you

Yours faithfully,
For Tata Metaliks Company

Sankar Bhattacharya
Chief Corporate Governance &
Company Secretary

TATA METALIKS LIMITED
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