

December 10,
2024

London Stock Exchange
London

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

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

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how

RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

MSCGPGQPPUPCGAU