



August 29, 2022

The Secretary, Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.  
Maharashtra, India.  
Scrip Code: 500470/890144\*

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/TATASTLPP\*

Dear Madam, Sirs,

**Sub: Resignation of Director**

This is to inform you that Mr. David W. Crane (DIN: 09354737), Independent Director of the Company has conveyed his intention to step down from the Board of the Company with effect from September 5, 2022.

The details required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**'Listing Regulations'**) read with Clause 7B of Part A of Schedule III of the Listing Regulations are provided herein below.

1. Reason for Resignation: Mr. David W. Crane has stated in his letter that he will be joining the United States Department of Energy as the Director of the Office of Clean Energy Demonstration. The said position requires him to step off from all private sector positions.
2. Confirmation from the Independent Director: Mr. David W. Crane has confirmed that there are no other material reasons other than the one mentioned above, for his resignation as Independent Director of Tata Steel Limited. The letter of resignation along with this confirmation received from Mr. David W. Crane is enclosed herewith.
3. Names of the listed entities in which Mr. David W. Crane holds directorship: None

This is for your information and records.

Yours faithfully,  
**Tata Steel Limited**

**Parvatheesam Kanchinadham**  
Company Secretary &  
Chief Legal Officer (Corporate & Compliance)

Encl: as above

*\*Securities in scrip code 890144 and symbol TATASTLPP stand suspended from trading effective February 17, 2021*

**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 Website [www.tatasteel.com](http://www.tatasteel.com)  
Corporate Identity Number L27100MH1907PLC000260

David Crane  
3071 Lawrenceville Road  
Lawrenceville, NJ 08648

29 August 2022

**The Board of Directors**

Tata Steel Limited  
Bombay House  
24, Homi Mody Street,  
Fort, Mumbai - 400001

**Sub: Resignation as Independent Director**

Dear Colleagues:

I write to inform you that, effective September 6, 2022, I will be joining the United States Department of Energy as the Director of the Office of Clean Energy Demonstration. This assignment requires me to step off from all my private sector positions. Accordingly, I convey my desire to step down as the Independent Director of Tata Steel Limited effective September 5, 2022. I confirm that there are no other material reasons other than the one mentioned above, for my resignation as Independent Director of Tata Steel.

Even though it has been less than a year, it has been a tremendous honor to serve on the Board of Tata Steel and to be associated with the Tata Group.

I wish to convey my appreciation to the Board of Directors and the entire Management Team of Tata Steel for their support during my tenure.

I wish the Company and the leadership the very best for its future endeavours.

Best Regards,



**David W. Crane**