

April 6, 2021

The Secretary, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Maharashtra, India. <u>Scrip Code</u>: **513010** 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. <u>Symbol</u>: **TATASTLLP**

Dear Madam, Sirs,

Sub: Change in Company Secretary and Compliance Officer

This is to inform you that Mr. Sanjay Kasture, Company Secretary and Compliance Officer of the Company has resigned from the services of the Company. The Board of Directors of the Company ('the Board') at its meeting held today took note of the said resignation and decided to relieve Mr. Kasture of his responsibilities effective April 8, 2021.

Further, based on the recommendation of the Nomination and Remuneration Committee, the Board at the meeting held today approved the appointment of Mr. Sankar Bhattacharya as Company Secretary and Compliance Officer of the Company effective April 9, 2021.

Details in respect of the above change are enclosed herewith in **Annexure 1**.

This disclosure is made pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Yours faithfully, Tata Steel Long Products Limited

Ashish Anupam

Managing Director

Encl.: As above.

TATA STEEL LONG PRODUCTS LIMITED

(Formerly Tata Sponge Iron Limited) PO Joda Dist Keonjhar Odisha 758 034 India Tel 91 6767 278178 Fax 278129 Email info@tatasteellp.com CIN L27102OR1982PLC001091



Annexure 1

Details of Change in Company Secretary and Compliance Officer

SN.	Particulars	Resignation	Appointment
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Mr. Sanjay Kasture as Company Secretary and Compliance Officer	Appointment of Mr. Sankar Bhattacharya as Company Secretary and Compliance Officer
2.	Date of appointment/cessation (as applicable) & term of appointment;	Effective April 8, 2021	Effective April 9, 2021
3.	Brief profile (in case of appointment);	-	Mr. Sankar Bhattacharya (ACS No. 11438) is a qualified Company Secretary and Law Graduate, having more than two decades of experience in corporate laws and compliance.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	

TATA STEEL LONG PRODUCTS LIMITED