



TSIL/SE/2018-19/25

October 12, 2018

Dy. General Manager  
BSE Limited  
Corporate Relationship Department  
P J Towers  
Dalal Street  
Mumbai – 400 001

The Manager  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza (5<sup>th</sup> Floor)  
Plot No. C/1, G. Block  
Bandra - Kurla Complex  
Bandra (E)  
Mumbai – 400 051

Dear Sir/Madam,

**Sub: Resignation of Mr. Krishnava Dutt, Independent Director**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that Mr. Krishnava Dutt, an Independent Director, has resigned from the Board with effect from October 11, 2018.

The Board at its meeting held on October 12, 2018, took note of the resignation of Mr. Dutt. The Board placed on record its appreciation for Mr. Dutt's contribution during his tenure as an Independent Director of the Company.

This is for your information and records.

Thanking You,

Yours faithfully,  
For **Tata Sponge Iron Limited**

**Sanjay Kasture**  
**Chief Risk & Compliance Officer**  
**and Company Secretary**

**TATA Sponge Iron Limited**

PO Joda Dist Keonjhar Orissa 758 034 India

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**CIN: L27102OR1982PLC001091**