



TSIL/SE/2018-19/74

February 08, 2019

**The Secretary, Listing Department
BSE Limited**
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

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

Scrip Code: 513010

Symbol: TATASPONGE

Dear Sir/ Madam,

Sub: Resignation of Mr. Bimlendra Jha, Additional (Non-Executive) Director

We wish to inform you that Mr. Bimlendra Jha, Additional (Non-executive) Director, vide letter dated February 07, 2019, has resigned from the Board of Directors of the Company with immediate effect, due to other professional engagements.

This intimation is issued in pursuance of Regulation 30 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,

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