



TSTH 055/2021 RM/SJ/IA

September 1, 2021

To President  
The Stock Exchange of Thailand

CC: Secretary-General of the Office of the Securities and Exchange Commission

Subject Change in the constitution of the Board of Directors

Tata Steel (Thailand) Public Company Limited ("the Company") has received a letter from Mr. Ranganath Raghupathy Rao proposing to step down as a Non-Executive Director and Member of the Executive Committee of the Company. The resignation is effective from August 27, 2021. The Company will conduct the nomination process and appointment of a qualified Director as a replacement of the Director who has stepped down.

Please be informed accordingly.

Sincerely yours,  
Tata Steel (Thailand) Public Company Limited

Mr. Rajiv Mangal  
President and CEO

Corporate Secretary Office  
Tel no. 02-937-1000 ext. 3210, 3156  
Fax no. 02-937-1224

**TATA STEEL (THAILAND)**

บริษัท ทاتا สตีล (ประเทศไทย) จำกัด (มหาชน) Tata Steel (Thailand) Public Company Limited

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Headquarters: 555 Rasa Tower 2, 20<sup>th</sup> Floor, Phaholyothin Road, Chatuchak, Bangkok 10900 Thailand Tel. 662-937-1000 Fax 662-937-1223 [www.tatasteelthailand.com](http://www.tatasteelthailand.com) Registered No. 0107545000136