



TSTH 069/2021 RM/SJ/IA

October 18, 2021

To President
The Stock Exchange of Thailand

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

Subject Notification of the Change on Director

The Board of Directors of Tata Steel (Thailand) Public Company Limited, in its meeting held on October 18, 2021 and with the agreement of Corporate Governance, Nomination and Remuneration Committee, has passed the following resolution;

The meeting appointed Mr. Sanjib Nanda as a Director and Member of the Executive Committee. Mr. Sanjib Nanda replaces Mr. Ranganath Raghupathy Rao in the Board and the Executive Committee. Mr. Ranganath Raghupathy Rao had stepped down from the Board of Directors with effect from August 27, 2021. The appointment of Mr. Sanjib Nanda is effective from October 18, 2021 onwards.

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