

April 30, 2025

The Board of Directors

Tata Steel Special Economic Zone Limited
Bhubaneswar

Sub: Resignation from the Board

Dear Sir(s), Madam,

I acknowledge that I have been serving as a Non-Executive Director on the Board of Tata Steel Special Economic Zone Limited ('TSSEZ') since November 20, 2019 as a nominee of Tata Steel Limited ('Tata Steel').

In terms of clause 2.9 of the Tata Group Governance Guidelines, there is an obligation that all employees of a Tata company, should post-employment immediately resign from the Boards of all such Tata companies where they are functioning as Non-Executive Directors.

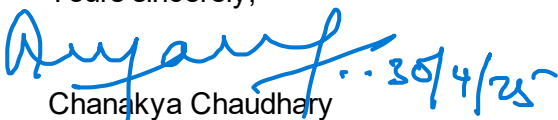
Given that my employment with Tata Steel will end effective May 1, 2025, I propose to step down as a Non-Executive Director from the Board of TSSEZ with effect from the same day i.e. May 1, 2025.

I would like to express my gratitude to the Board members for all the support during my tenure as Director of the Company.

Request you to kindly accept my resignation.

Thanking you.

Yours sincerely,


Chanakya Chaudhary
DIN: 02139568