

7th September, 2021

The Board of Directors

Tata Steel Special Economic Zone Limited
Bhubaneswar

Sub: Resignation from the Board

Dear Sir(s),

I acknowledge that I have been serving as a Non-Executive Director on the Board of Tata Steel Special Economic Zone Limited ('TSSEZ') since June 29, 2018 as a nominee of Tata Steel Limited ('TSL').

I understand that TSL is in the process of reconstituting the Boards of its group companies. To facilitate this objective, I propose to step down as a Non-Executive Director from the Board of TSSEZ with immediate effect.

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,



R. Ranganath

DIN: 06725337