

November 28, 2024

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 ('TS SEZ') since March 22, 2016 as a nominee of Tata Steel Limited ('Tata Steel').

I understand that Tata Steel is in the process of reconstituting the Boards of its group companies. To facilitate this objective, I propose to step down as the Non-Executive Director from the Board of TS SEZ 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. *And wish TSSEZ all the best in its*

journey.

Request you to kindly accept my resignation.

Thanking you.

Yours sincerely,

Samita

Samita Shah
DIN: 02350176

Accepted
[Signature]
(Manish)
28/11/2024