



July 17, 2025

The Board of Directors
Tata Steel Special Economic Zone Limited
2B, 2nd floor, Fortune Towers
Chandrasekharpur
Bhubaneswar - 751 023

Notice under Section 160 of the Companies Act, 2013

Dear Madams, Sir(s),

We, Tata Steel Utilities and Infrastructure Services Limited, having registered office at Sakchi Boulevard Road, Northern Town, Bistupur, Jamshedpur - 831 001, holding 45,98,61,546 Equity Shares of Rs. 10/- each in your Company in our own name representing 100% of the paid-up equity share capital of the Company as on date, do hereby give notice under Section 160 of the Companies Act, 2013 that we intend to propose the name of Mr. D B Sundara Ramam (DIN: 06437027) for appointment at the forthcoming Extraordinary General Meeting of the Company to be held on July 25, 2025, as a Non-Executive Director of the Company whose period of office shall be liable to retire by rotation.

You are requested to do the needful in this regard.

Tata Steel Utilities and Infrastructure Services Limited

R. Kamala

R Kamala
Company Secretary
Membership No.: A73643

Place: Jamshedpur

TATA STEEL UTILITIES AND INFRASTRUCTURE SERVICES LIMITED

(Formerly Jamshedpur Utilities & Services Company Limited)

Registered Office: Sakchi Boulevard Road Northern Town Bistupur Jamshedpur 831 001 India

Tel: 91 657 6652101 Fax: 91 657 2424219

Corporate Identity Number U45200JH2003PLC010315

Website www.tatasteeluisl.com