



TSTH 027/2025 SJ/KO

June 26, 2025

To President
The Stock Exchange of Thailand

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

Subject Notification of the Change Director

The Board of Directors of Tata Steel (Thailand) Public Company Limited, in its meeting held on June 26, 2025, and with the agreement of the Corporate Governance, Nomination and Remuneration Committee, has passed the following resolution;

The meeting appointed Mr. Sanjay Kumar Shrivastav as a Director. Mr. Sanjay Kumar Shrivastav replaces Mr. Jayanta Chakraborty on the Board. Mr. Jayanta Chakraborty had stepped down from the Board of Directors with effect from June 26, 2025, in view of his superannuation from the parent company in line with Tata Group Governance guidelines. The appointment of Mr. Sanjay Kumar Shrivastav is effective from June 26, 2025, onwards.

Please be informed accordingly.

Sincerely yours,
Tata Steel (Thailand) Public Company Limited

Tarun Kumar Daga
President and CEO

Corporate Secretary Office
Tel no. 02-937-1000 ext. 3210, 3156
Fax no. 02-937-1223

TATA STEEL (THAILAND)

บริษัท ทาตา สตีล (ประเทศไทย) จำกัด (มหาชน) Tata Steel (Thailand) Public Company Limited

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