



The Secretary – Listing Department,
Bombay Stock Exchange Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001.

20-09-2024

Stock Code: 504961

Website: listing.bseindia.com

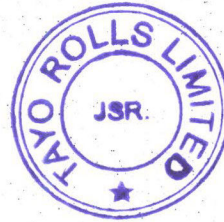
Re: Resignation of Non-executive Director

Dear Madam/Sir,

Consequent to the resignation of two Non -Executive Directors of the Board (Mr. Anand Sen and Mr. V S N Murty) and as intimated vide letters dated August 2, 2024 and September 20, 2024 on the above subject, the minimum number of directors is falling below the statutory limit as per Section 149(1) of the Companies Act, 2013. As the company is under Corporate Insolvency Resolution Process, we shall take up the matter with Hon'ble NCLT Kolkata for their appropriate directions.

You are requested to kindly take the same on record.

Yours faithfully,
For TAYO ROLLS LIMITED



Suresh
(Anish Agarwal)

Resolution Professional

IP Registration No.: IBBI/IPA 001/IP-P-01497/2018-2019/12256

Encl: As above

(TAYO Rolls Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Anish Agarwal (IP Registration No.: IBBI/IPA 001/IP-P-01497/2018-2019/12256) vide order dated October 30, 2019.)

TAYO ROLLS LIMITED

Regd. Office: Road No. 11, Qr. No. 3, C. H. Area (North East), Bistupur, Jamshedpur-
831001, Jharkhand, INDIA

Works Office: Large Scale Industrial Estate, Gamharia, 832 108, Jharkhand, India

Office Phone ; 91-657-2227821/6508041/2220472, e-mail : tayoregd@tayo.co.in

Website: www.tayo.co.in, Corporate Identity Number : L27105JH1968PLC000818

A TATA Enterprise