



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

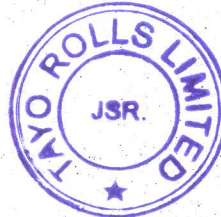
Re: Resignation of Non-executive Director

Dear Madam/Sir,

Pursuant to the Regulation 30 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to inform you that Mr. V.S.N.Murthy (DIN: 00092348), vide letter dated September 19, 2024 has tendered his resignation as Non-Executive Director with immediate effect i.e. from the close of business hours on September 19, 2024 due to personal reasons. Consequently, he has ceased to be the Non-Independent, Non-Executive Director of the Board.

You are requested to kindly take the same on record.

Yours faithfully,
For TAYO ROLLS LIMITED



for
Anish Agarwal
(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



S.No	Particulars	Descriptions
1	Reason for change viz. appointment , resignation, removal, death or otherwise;	Mr. V S N Murty has resigned as the Non-Executive, Non-Independent Director of the Company and consequently has ceased to be the director of the Board. (Resignation Letter attached as Annexure A)
2	Date of appointment /cessation (as applicable) & term of appointment ;	Cessation of Mr. V S N Murty is effective from the close of business hours of September 19, 2024
3	Brief profile	Not Applicable
4	Disclosure of Relationships between directors (in case of appointment of a director).	Not Applicable

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A TATA Enterprise

September 19, 2024

Mr. Anish Agarwal,
RP In the matter of Tayo Rolls Limited,
Tayo Rolls Limited
3, Circuit House Area (North-East),
Road No. 11,
PO & PS Bistupur,
Jamshedpur - 831 001,
Jharkhand, India

Sub: Resignation from the Board of Directors of Tayo Rolls Limited

Dear Sir,

This is to inform you that I have been serving as a Non-Executive Director on the Board of Tayo Rolls Limited ('Tayo') since April 25, 2013. Due to personal reasons, I would like to step down from the Board of Directors of Tayo with immediate effect.

Request you to kindly accept my resignation.

Thanking you.

Yours sincerely,

» V. S ~ Murthy

Satyanarayana Murty Vuppala

DIN: 00092348