



SL/SHR/2021

21st June, 2021

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

Stock Code: 504961

Re: **Intimation of completion of term of Independent Director**

Dear Madam/ Sir,

We wish to inform you that Mr. Sudev Chandra Das (DIN :01072628) who was appointed as an Independent Director for a second term on the Board of the Company from September 13, 2019 upto June 21, 2021 has ceased to be an Independent Director of the Company with effect from the close of business hours of June 21, 2021 pursuant to the completion of his term of appointment.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For TAYO ROLLS LIMITED

(Anish Agarwal)
Resolution Professional

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



(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