



SL/SHR/8/

September 13, 2019

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

Stock Code: 504961

Website: listing.bseindia.com

Sub: Intimation of Appointment of Directors

Dear Sir,

This is inform you that the Resolution Professional and members of the suspended Board at its meeting held on September 13, 2019 has approved the following:

1. Pursuant to completion of 5 year term w.e.f August 29, 2019, Mr. Dipak Kumar Banerjee (DIN- 00028123) has been appointed as an Additional Director (Non Executive Independent) w.e.f. September 13, 2019 till February 19, 2021 subject to the approval of the Shareholders of the Company at the next Annual General Meeting.
2. Pursuant to completion of 5 year term w.e.f August 29, 2019, Mr. Sudev Chandra Das (DIN- 01072628) has been appointed as an Additional Director (Non Executive Independent) w.e.f. September 13, 2019 till June 21, 2021 subject to the approval of the Shareholders of the Company at the next Annual General Meeting.

The above may kindly be treated as disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you,

Yours faithfully,
For TAYO ROLLS LIMITED


(Harpreet Kaur Bhamra)
Company Secretary & CO

TAYO ROLLS LIMITED

Regd. Office : 3, Circuit House Area (North-East), Road No. 11, P.O. & P.S. - Bistupur, Jamshedpur-831 001, 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