



SL/SHR

21st October, 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

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

Dear Sir,

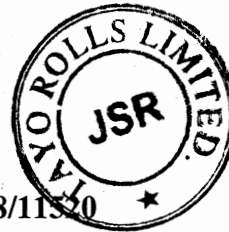
We wish to inform you that Mr. Ramya Hariharan (DIN: 06928511) who was appointed as an Independent Director for a term of five years i.e. from October 19, 2014 to October, 19, 2019 has ceased to be an Independent Director of the Company with effect from the close of business hours of October 19, 2019 pursuant to the completion of her term of appointment.

You are requested to kindly take the same on record.

Yours faithfully,
For TAYO ROLLS LIMITED


(Resolution Professional)

IP Registration No.: IBBI/IPA 001/IP-p00914/2017-18/11520



(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 Interim Resolution Professional, Mrs. Vinita Agrawal, appointed by the National Company Law Tribunal by order dated 05.4.2019, CP(IB)No. 701/KB/2017 and was subsequently confirmed as the Resolution Professional ('RP') by the Committee of Creditors ("COC").)

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 : 91-657-2227821/2423412/6627183, E-mail : tayoregd@tayo.co.in
Website : www.tayo.co.in, Corporate Identity Number : L27105JH1968PLC000818

A TATA Enterprise