



Ref.: SEC/945/2026-27

August 27, 2026

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Maharashtra, India.
Scrip Code: 500470

The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra,
Mumbai - 400 051.
Maharashtra, India.
Symbol: TATASTEEL

Dear Madam, Sirs,

Sub: Changes in Senior Management Personnel of Tata Steel Limited

We wish to notify you of the following changes in Tata Steel Limited's Senior Management Personnel, effective **November 1, 2026**:

(a) Superannuation of Mr. Jayanta Banerjee, Chief Information Officer, with effect from November 1, 2026

Mr. Jayanta Banerjee, currently serving as the Chief Information Officer, will superannuate from the services of the Company with effect from November 1, 2026.

(b) Appointment of Mr. Manish Garg as the Chief Information Officer

Consequent to the superannuation of Mr. Jayanta Banerjee mentioned at point (a) above, Mr. Manish Garg is being appointed as the Chief Information Officer with effect from November 1, 2026. For further details, please refer **Annexure A**.

This disclosure is being made in terms of Regulation 30 and Regulation 51 read with Para A, Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is for your information and record.

Yours faithfully,
Tata Steel Limited

Parvatheesam Kanchinadham
Company Secretary and Chief Legal Officer

Encl.: As above.

TATA STEEL LIMITED

Registered Office Bombay House 24 Homi Mody Street Fort Mumbai 400 001 India
Tel 91 22 6665 8282 Fax 91 22 6665 7724
Corporate Identification Number L27100MH1907PLC000260 Website www.tatasteel.com



Annexure A

Details as required in terms of the Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, issued by the Securities and Exchange Board of India are as under:

S. No	Particulars	Details
1	Name of the SMP	Mr. Jayanta Banerjee
2	Reason for change	Cessation (Due to Superannuation) as: Chief Information Officer
3	Date of Cessation	November 1, 2026
4	Brief Profile (in case of appointment)	Not Applicable
5	Disclosure of Relationship between Directors (in case of appointment)	Not Applicable

S. No	Particulars	Details
1	Name of the SMP	Mr. Manish Garg
2	Reason for change	Appointment as: Chief Information Officer
3	Date of Appointment and terms of Appointment	November 1, 2026
4	Brief Profile (in case of appointment)	Provided in Annexure B
5	Disclosure of Relationship between Directors (in case of appointment)	Not Applicable

Brief Profile**Mr. Manish Garg**

Mr. Manish Garg joined Tata Steel as the Chief Information Officer (Designate) in January 2026 and has been in the role since past 7 months. Mr. Garg is being appointed as Chief Information Officer with effect from November 1, 2026.

Mr. Garg has a strong track record in digital transformation, focusing on technology-driven innovation, data-led decisions, and sustainability. Early in his career, he lived and worked across the UK, Europe, and USA, leading cross-cultural global teams and building expertise in delivery, product management, and consultative selling. From 2009 to 2019, he focused on expanding Tata Consultancy Services's banking and capital markets footprint in North America, Latin America and Europe, scaling teams and leading major integration and transformation programmes. Since 2020, he worked across multiple industries beyond BFSI, guiding teams, shaping digital strategy, and championing technology-driven growth and collaboration. Mr. Garg has close to 29 years of experience at Tata Consultancy Services ('TCS'). He has partnered with clients across BFSI, manufacturing, retail, healthcare, energy, communication, and other industries, solving complex business challenges through technology and collaboration. He holds a B.E. from SGSITS Indore, an M.Tech. in Thermal Sciences & Fluid Mechanics from IIT Kanpur, and an M.Tech. in Social & Behavioural Sciences from IIT Delhi. His work with business leaders and CIOs at leading global banks and major process industries has enabled him to adopt best-in-class management practices across strategy, governance, execution and stakeholder alignment. His holistic understanding of the evolving information technology landscape, combined with his leadership, planning, problem-solving and digital capabilities, makes him the most suitable successor for this position.