



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

## Re: Superannuation of Mr Suresh Padmanabhan as Dy Chief Financial Officer

Dear Sir

This is to inform you that Mr Suresh Padmanabhan ( Key Managerial Personnel of the company ) has been superannuated as Dy Chief Financial Officer from his service on July 31st '2025.

Thanking you,

(Harpreet Kaur Bhamra)

Co. Secretary & Compliance Officer

(TAYO Rolls Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Tts 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**

A TATA Enterprise