



No.CA-17(44)/2024-25

17th October, 2024

The General Manager (MO) Bombay Stock Exchange Through BSE Listing Centre	The Asstt. Vice President National Stock Exchange of India Ltd. Through NEAPS
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Sub: Change in Composition of SAIL Board.

Dear Sir,

In terms of the requirements of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby informed that in pursuance to Ministry of Steel, Government of India, Order dated 16th October, 2024, Ms. Sukriti Likhi, former Additional Secretary & Financial Adviser, Ministry of Steel ceases to hold the Charge of Government Nominee Director w.e.f. 19th August, 2024 (FN).

Thanking you,

Yours faithfully,

(M.B. Balakrishnan)
ED(F&A) and Company Secretary