



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

1st February, 2025

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 31st January, 2025, Shri Sanjeet, Joint Secretary and Financial Advisor, Ministry of Housing and Urban Affairs with additional charge of JS & FA, Ministry of Steel, ceases to hold the Charge of Government Nominee Director, w.e.f. 17th January, 2025.

Thanking you,

Yours faithfully,

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