

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

12<sup>th</sup> November, 2024

The General Manager (MO)
Bombay Stock Exchange

The Asstt. Vice President National Stock Exchange of India Ltd.

Through BSE Listing Centre

Through NEAPS

## Sub:- Change in Composition of SAIL Board

Dear Sir,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Shri Kanhaiya Sarda, who was appointed as Non-Official Independent Director on the Board of Steel Authority of India Limited (SAIL) for a period of three year w.e.f 12<sup>th</sup> November, 2021, has ceased to be a member on the Board, on completion of his tenure on 11<sup>th</sup> November, 2024.

Thanking You.

Yours faithfully

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

इस्पात भवन, लोदी रोड, नई दिल्ली : 110 003, दूरभाष : 011-2436 7481-86, फैक्स : 011-2436 7015, वेबसाईट : www.sail.co.in Ispat Bhawan, Lodi Road, New Delhi-110 003, **Phone** : 011-2436 7481-86, **Fax** : 011-2436 7015, **Website** : www.sail.co.in PAN No. AAACS7062F Corporate Identity No. L27109DL 1973 GOI006454