



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

1<sup>st</sup> January, 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 Shri Atanu Bhowmick, Director (In-Charge-Rourkela Steel Plant), Steel Authority of India Limited (SAIL) has ceased to be a member of the SAIL Board, on his superannuation on 31<sup>st</sup> December, 2024.

Thanking you,

Yours faithfully,

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