

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

1st January, 2025

The General Manager (MO)The Asstt. Vice PresidentBombay Stock ExchangeNational Stock Exchange of India Ltd.Through BSE Listing CentreThrough NEAPS

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 31st December, 2024.

Thanking you,

Yours faithfully,

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

स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड, इस्पात भवन, लोधी रोड, नई दिल्ली 110003, **दूरभाष** : 011-24367481-86 फैक्स : 011-24367015 वेबसाइट : www.sail.co.in Steel Authority of India Limited, Ispat Bhawan, Lodhi Road, New Delhi 110003, Phone : 011-24367481-86 Fax : 011-2436 7015 Website : www.sail.co.in SAIL PAN No. AAACS7062F SAIL Corporate Identity Number : L27109DL1973GO1006454