

स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड STEEL AUTHORITY OF INDIA LIMITED

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

8<sup>th</sup> January, 2025

The General Manager (MO)	The Asstt. Vice President
Bombay Stock Exchange	National Stock Exchange of India Ltd.
Through BSE Listing Centre	Through 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 Brijendra Pratap Singh, Director In-Charge (Burnpur & Durgapur Steel Plant), Steel Authority of India Limited (SAIL) has ceased to be member of the SAIL Board w.e.f. 8<sup>th</sup> January, 2025 (FN), on his assumption of the post of Chairman-cum-Managing Director (CMD), National Aluminum Company Limited (NALCO).

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