



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

8th 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 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. 8th 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