No.CA-17(44)/2020

14th December, 2020

The General Manager (MO)
Bombay Stock Exchange
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.P. Tower,
Dalal Street, Fort,
Mumbai 400001

The Asstt. Vice President National Stock Exchange of India Ltd., Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051.

<u>Mumbai-400001</u>

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 Ministry of Steel vide its letter dated 14th December 2020, has informed that Shri Vijoy Kumar Singh, AS &FA, has ceased to be Government Nominee Director on the Board of Steel Authority of India Limited w.e.f 5th November, 2020, consequent to his relinquishment of Additional Charge of Financial Advisor, Ministry of Steel.

Thanking you,

Yours faithfully,

(M.B. Balakrishnan) 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 GO1006454