



स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड  
STEEL AUTHORITY OF INDIA LIMITED

No.CA-17(44)/2019

July 1, 2019

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.**

**Sub: Appointment of Company Secretary**

Dear Sir,

Consequent to superannuation of Shri M. C. Jain, ED(F&A) and Company Secretary, Steel Authority of India Ltd.(SAIL), on 30<sup>th</sup> June, 2019, the Board of Directors of SAIL has approved the appointment of Shri M. B. Balakrishnan, DGM(Board & Company Affairs), SAIL as Company Secretary, SAIL w.e.f. 1<sup>st</sup> July, 2019.

Further, pursuant to Regulation 6(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Shri M. B. Balakrishnan as Company Secretary, shall be the Compliance Officer of the Company.

Thanking you.

Yours faithfully,

  
(Mukesh Kr. Aggarwal)  
AGM (B&CA)