



स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड  
STEEL AUTHORITY OF INDIA LIMITED

21<sup>st</sup> December, 2021

No.CA-17(44)/2021

The General Manager  
Department of Corporate Services  
Bombay Stock Exchange  
Corporate Relationship Department  
1st Floor, New Trading Ring,  
Rotunda Building, P.P. Tower,  
Dalal Street, Fort,  
**Mumbai-400001**

The Manager  
Listing Department  
National Stock Exchange of India Ltd.  
Plot No.C/1, G Block,  
Bandra-Kurla Complex, Bandra (East),  
**Mumbai-400 051.**


**Sub:- Change in Composition of SAIL Board**

Dear Sir,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Shri K.K.Gupta, who was appointed as Non-Official Independent Director on the Board of Steel Authority of India Limited (SAIL) for a period of three year w.e.f 21<sup>st</sup> December, 2018, has completed his tenure as Independent Director on the SAIL Board on 20<sup>th</sup> December, 2021 (A/N).

Thanking You.

Yours faithfully

  
(M.B. Balakrishnan)  
Company Secretary