



No.CA-17(44)/2019

February 4, 2020

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

The Asst. Vice President
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,

In terms of the requirements of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby informed that on completion of their tenure, Dr. Samar Singh and Shri Nilanjan Sanyal ceased to be Independent Directors on the board of Steel Authority of India Limited, w.e.f. 4th February 2020.

Thanking you,

Yours faithfully,

(M.B. Balakrishnan)
Company Secretary