

No.CA-17(44)/2020

June 11, 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/I, G Block, Bandra-Kurla Complex, Bandra (East), <u>Mumbai-400 051.</u>

Sub: Change in Composition of SAIL Board

Dear Sir,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed about the unfortunate and untimely demise of Shri Atul Srivastava, Director (Personnel), Steel Authority of India Limited, at the night on 10th June, 2020.

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 G01006454