



स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड  
STEEL AUTHORITY OF INDIA LIMITED

No.CA-17(44)/2021

1<sup>st</sup> January, 2022

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 Shri Amit Sen, Director (Finance), Steel Authority of India Limited (SAIL), on his superannuation on 31<sup>st</sup> December 2021, has ceased to be a Director on the Board of SAIL.

Thanking you,

Yours faithfully,

(M.B. Balakrishnan)  
Company Secretary