



No.CA-17(44)/2023

1st May, 2023

The General Manager (MO) Bombay Stock Exchange Through BSE Listing Centre	The Asstt. Vice President National Stock Exchange of India Ltd. Through NEAPS
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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 Ms. Soma Mondal, Chairman, Steel Authority of India Limited (SAIL), has ceased to be a member of the SAIL Board, on her superannuation on 30th April, 2023.

Thanking you.

Yours faithfully,

(M.B. Balakrishnan)
CGM(Finance) & Company Secretary