



No.CA-17(44)/2024-25

8<sup>th</sup> April, 2024

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 – Resignation of Independent Director.**

Dear Sir,

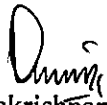
Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Smt. Neelam Sonker, Non-Official Independent Director (DIN: 03111659) vide letter dated 7<sup>th</sup> April, 2024, has tendered her resignation as an Independent Director of the Company for personal reasons, with effect from close of business hours on 7<sup>th</sup> April, 2024 and consequently ceased to be a member on the Board from the aforesaid date.

The information as required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations are given in **Annexure-I**. The letter of resignation received from Smt. Neelam Sonker is enclosed herewith as **Annexure – II**.

You are requested to take the aforesaid on record.

Thanking You.

Yours faithfully

  
(M.B. Balakrishnan)  
ED(F&A) & Company Secretary

Encl: As Above

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**Annexure I**

**Information as required under Regulation 30 – Part A(7B) of Para A of schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Sl. No.	Particulars	Description
1.	Reason for Change	Resignation of Smt. Neelam Sonker, Non-Official Independent Director (DIN: 03111659), with effect from close of business hours on 7 <sup>th</sup> April, 2024
2.	Date of cessation	Close of business hours on 7 <sup>th</sup> April, 2024
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation	Enclosed at Annexure II.
6.	Names of listed entities in which the resigning director holds directorships indicating the category of directorship and membership of board committees, if any.	Nil
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Smt. Neelam Sonker, vide her resignation letter dt. 7 <sup>th</sup> April, 2024 has confirmed that there are no other material reasons other than those provided in the aforesaid letter.

Date - 07-04-2024

To,  
Chairman  
Board of Directors  
Steel Authority of India Limited  
Ispat Bhawan, Lodi Road  
New Delhi-110003

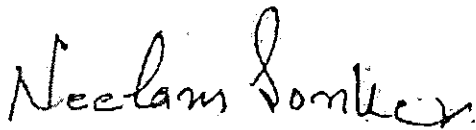
**Subject: Resignation from the SAIL Board.**

Dear Sir,

This is to inform the SAIL Board that due to personal reasons, I hereby tender my resignation as Director from the Board of Directors of Steel Authority of India Limited with immediate effect. Further, it is to assure the Board that there is no other reason other than as stated for my resignation from the SAIL Board.

I thank the Board for the courtesy and support extended during my tenure and wish the great organisation the very best.

Warm Regards



Neelam Sonker

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