



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

1st December, 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.

Dear Sir,

In terms of the requirements of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby informed that Shri Arvind Kumar Singh, Executive Director, Steel Authority of India Limited (SAIL) has ceased to be a member of the SAIL Board, on his superannuation on 30th November, 2024.

Thanking you,

Yours faithfully,

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