



No.CA-17(44)/2025-26

1st September 2025

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 Birendra Kumar Tiwary, Director-in-charge (Bokaro Steel Plant), Steel Authority of India Limited (SAIL) has ceased to be a member of the SAIL Board, on his superannuation on 31st August, 2025.

Thanking you,

Yours faithfully,

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