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

1<sup>st</sup> December. 2024

The General Manager (MO) Bombay Stock Exchange	The Asstt. Vice President National Stock Exchange of India Ltd.
Through BSE Listing Centre	Through NEAPS

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 30<sup>th</sup> November, 2024.

Thanking you,

Yours faithfully,

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

इस्पात भवन, लोदी रोड, नई दिल्ली : 110 003, दूरभाष : 011-2436 7481-86, फैक्स : 011-2436 7015, वेबसाईट : www.sail.co.in Ispat Bhawan, Lodi Road, New Delhi-110 003, **Phone :** 011-2436 7481-86, **Fax :** 011-2436 7015, **Website :** www.sail.co.in PAN No. AAACS7062F Corporate Identity No. L27109DL 1973 GOI006454