



No.CA-17(44)/2026-27

2<sup>nd</sup> April, 2026

|   |   |
|---|---|
| The General Manager (MO)<br>Bombay Stock Exchange<br>Through BSE Listing Centre | The Asstt. Vice President<br>National Stock Exchange of India Ltd.<br>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 Amarendu Prakash, Chairman and Managing Director, Steel Authority of India Limited (SAIL) has tendered notice of resignation to Ministry of Steel, Government of India, vide letter that 2<sup>nd</sup> January, 2026. The Competent Authority has approved his resignation from the post of Chairman and Managing Director, SAIL w.e.f. 1<sup>st</sup> April 2026. Accordingly, Shri Amarendu Prakash, Chairman and Managing Director, SAIL has ceased to be a member of the SAIL Board, w.e.f. 1<sup>st</sup> April, 2026 (AN).

The details required in terms of Regulation 30 read with Schedule III - Para A(7C) of Part A of the Listing Regulations are given at Annexure – I. The letter of resignation received from Shri Amarendu Prakash and corresponding Order from Government of India, Ministry of Steel from is enclosed herewith at Annexure – II and Annexure- III respectively.

Further, in terms of the Order of the Government of India, Ministry of Steel, Shri Krishna Kumar Singh, Director (Personnel), SAIL has been given the additional Charge of the Post of Chairman and Managing Director, SAIL for a period of 3 months from 2<sup>nd</sup> April, 2026 to 1<sup>st</sup> July, 2026, or till appointment and joining of regular incumbent to the post or until further orders, whichever is the earliest.

Thanking You.

Yours faithfully,

(M.B. Balakrishnan)

ED(F&A) & Company Secretary

Encl: As Above

**Annexure I**

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

| <b>Sl. No.</b> | <b>Particulars</b>   | <b>Description</b>   |
|----------------|--|--|
| 1.             | Reason for Change  | Resignation of Shri Amarendu Prakash, Chairman and Managing Director, Steel Authority of India Limited (SAIL) (DIN: 08896653), with effect from 1 <sup>st</sup> April, 2026 (AN) |
| 2.             | Date of cessation  | 1 <sup>st</sup> April, 2026 (AN)   |
| 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.  | Not Applicable   |

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**स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड**  
**STEEL AUTHORITY OF INDIA LIMITED**

Annexure - II



**भारत स्टील**  
**Bharat Steel**

Conference-cum-Exhibition  
16-17 April, 2026  
Bharat Mandapam, New Delhi

No:CH/1/1  
January 2, 2026

The Secretary,  
Ministry of Steel,  
Government of India,  
GPOA-3, Netaji Nagar  
**New Delhi - 110 023**

Dear Sir,

After considerable reflection, I hereby submit my resignation from the position of **Chairman and Managing Director** of Steel Authority of India Ltd. effective 15<sup>th</sup> January'2026.

Over the past 34 years, it has been the greatest privilege of my professional life to serve this Organization and to work alongside the dedicated employees, leadership team, partners and stakeholders who have collectively built the Company into what it is today.

I am deeply thankful for the learnings I gained as the Company has progressed and also grateful for the trust and support extended to me throughout my tenure. I am confident that the Company is well-positioned for continued growth.

I request for an early release and commensurate notice pay if any may be adjusted from my separation dues. I remain fully committed to ensuring a smooth and orderly transition.

Thank you once again for the opportunity to serve this remarkable organization.

Thanking you,

Yours faithfully,

**(Amarendu Prakash)**

**Chairman and Managing Director**

Steel Authority of India Limited, Ispat Bhawan, Lodhi Road, New Delhi-110003 Phone : (011) 24367481-86, Website : www.sail.co.in

स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड इस्पॉत भवन, लोधी रोड, नई दिल्ली-110003 फोन : (011) 24367481-86 वेबसाइट : www.sail.co.in

PAN No. : AAACS7062F Corporate Identity No. : L27109DL1973GOI006454

हर किसी की जिन्दगी से जुड़ा हुआ है सेल


There's a little bit of SAIL in everybody's life

सं/No. S-14016/1/2022-BLA  
भारत सरकार/Government of India  
इस्पात मंत्रालय/Ministry of Steel  
(बोर्ड स्तरीय नियुक्ति प्रकोष्ठ/Board Level Appointment Cell)

GPOA-3, Netaji Nagar, New Delhi  
दिनांक/Date: 22.01.2026

**ORDER**

With reference to his notice of resignation tendered vide letter dated 02.01.2026, the competent authority has approved the resignation of Shri Amarendu Prakash, from the post of Chairman & Managing Director (CMD), Steel Authority of India Limited (SAIL) w.e.f. 01.04.2026.

  
(शुभेन्दु होता/Subhendu Hota)

अवर सचिव, भारत सरकार  
Under Secretary to the Govt. of India

To

1. Shri Amarendu Prakash, CMD, SAIL

Secretariat of Appointments Committee of the Cabinet (ACC) (Shri Ajit Kumar Ranjan, Deputy Secretary), Department of Personnel & Training w.r.t. the communication No.17/18/2023-EO(ACC) dated 21.01.2026

Co. Secy ← EO (SAIL)

AP  
04/02