



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

13th October, 2026

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 in pursuance to Ministry of Steel, Government of India, Order dated 12th October, 2026, Shri Abhijit Narendra, Joint Secretary, Ministry of Steel, ceases to hold the Charge of Government Nominee Director.

Thanking you,

Yours faithfully,

(Mohit Malpani)

ED(F&A) and Company Secretary