

स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड STEEL AUTHORITY OF INDIA LIMITED

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

18th November, 2024

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

Sub:- Change in Composition of SAIL Board

Dear Sir,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Shri Gopal Singh Bhati, who was appointed as Non-Official Independent Director on the Board of Steel Authority of India Limited (SAIL) for a period of three year w.e.f 18th November, 2021, has ceased to be a member on the Board, on completion of his tenure on 17th 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, फेक्स : 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 GO1006454