



No.CA-17(44)/2022

13th November, 2022

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,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Shri Nidgurti Shankarappa, 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 13th November, 2019, has ceased to be a member on the Board, on completion of the tenure on 12th November, 2022.

Thanking You.

Yours faithfully

(M.B. Balakrishnan)

CGM(Finance) & Company Secretary