



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

8<sup>th</sup> November, 2024

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 Ashok Kumar Tripathy, 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 8<sup>th</sup> November, 2021, has ceased to be a member on the Board, on completion of the tenure on 7<sup>th</sup> November, 2024.

Thanking You.

Yours faithfully

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