



स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड  
STEEL AUTHORITY OF INDIA LIMITED

**FAX MESSAGE**

No.CA-17(44)/2018

July 1, 2018

The General Manager (MO)  
Bombay Stock Exchange  
Corporate Relationship Department  
1st Floor, New Trading Ring,  
Rotunda Building, P.P. Tower,  
Dalal Street, Fort,  
**Mumbai-400001**  
(Fax No.022-22723121/3719)

The Asstt. Vice President  
National Stock Exchange of India Ltd.  
Plot No.C/1, G Block,  
Bandra-Kurla Complex, Bandra (East),  
**Mumbai-400 051.**  
(Fax No.022-26598237/38)

**Sub:- Change in Composition of SAIL Board.**

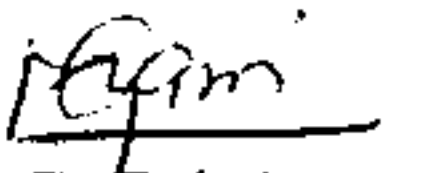
Dear Sir,

In terms of Listing Agreement it is hereby informed that consequent to his superannuation from the services of the Company, Shri P.K. Singh has ceased to be Chairman & Managing Director of Steel Authority of India Limited (SAIL) w.e.f. 30.6.2018(AN)

It is further informed that in terms of the Order of the Government of India, Shri Saraswati Prasad, Special Secretary and Financial Advisor, Ministry of Steel, Government of India has taken over the additional charge of the post of Chairman & Managing Director of SAIL on 1<sup>st</sup> July, 2018.

Thanking you,

Yours faithfully,

  
(M.C./Jain)  
ED(F&A) & Secretary