



स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड  
STEEL AUTHORITY OF INDIA LIMITED

**FAX MESSAGE**

No.CA-17(44)/2017

October 3, 2017

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 Shri P.K. Dash, Independent Director has submitted resignation from the Board of Directors of SAIL on 3<sup>rd</sup> October, 2017 due to personal reasons. Accordingly, he has ceased to be a Director on the Board of Directors of Steel Authority of India Limited (SAIL) w.e.f. 3<sup>rd</sup> October, 2017.

Yours faithfully,

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



To,  
The Board of Directors,  
Steel Authority of India Limited,  
Ispat Bhavan, Lodhi Road,  
New Delhi - 110003.

Date: 3<sup>rd</sup> October, 2017


Subject: Resignation from the Board of Steel Authority of India Limited.

Dear Directors,

Due to personal reasons, I hereby tender my resignation as Director from the Board of Steel Authority of India Limited with immediate effect.

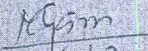
I thank you for the courtesy extended to me during my tenure as Director. I wish the Company a bright future.

Yours Sincerely,

  
(Prasanna Kumar Dash) 03.10.2017

H-83, Housing Board Colony,  
Baag Mugalia Extn,  
Bhopal- 462043  
(DIN-1578400)

Received

  
3/10/17

मुकेश चंद्र जैन / MUKESH CHAND JAIN  
जायसालका निदेशक (वित्त एवं लेखा) एवं कम्पनी सचिव  
Executive Director (F. & A.) & Company Secretary  
स्टील ऑथोरिटी ऑफ इण्डिया लिमिटेड  
STEEL AUTHORITY OF INDIA LIMITED  
इस्पत भवन, लोधी रोड, नई दिल्ली-110003  
Ispat Bhavan, Lodhi Road, New Delhi-110003