

No.CA-17(44)/2019

February 4, 2020

The General Manager (MO) Bombay Stock Exchange Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P.P. Tower, Dalai Street, Fort, <u>Mumbai-400001</u> The Asst. Vice President National Stock Exchange of India Ltd. Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (East), <u>Mumbai-400 051.</u>

## Sub: Change in Composition of SAIL Board.

Dear Sir,

In terms of the requirements of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby informed that on completion of their tenure, Dr. Samar Singh and Shri Nilanjan Sanyal ceased to be Independent Directors on the board of Steel Authority of India Limited, w.e.f. 4<sup>th</sup> February 2020.

Thanking you,

Yours faithfully,

(M.B. Balakrishnan) Company Secretary

इस्पात भवन, लोदी रोड, नई दिल्ली : 110 003, दूरभाष : 011-2436 7481-86, फैक्स : 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