



No.CA-17(44)/2022

1<sup>st</sup> May, 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,

In terms of the requirements of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby informed that Shri Harinand Rai, Director (Technical, Project and Raw Materials), Steel Authority of India Limited (SAIL), has ceased to be a Director on the Board of SAIL, on his superannuation on 30<sup>th</sup> April, 2022,.

Thanking you,

Yours faithfully,

(M.B. Balakrishnan)  
Company Secretary