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

17th October, 2024

The General Manager (MO)
Bombay Stock Exchange

The Asstt. Vice President
National Stock Exchange of India Ltd.

Through BSE Listing Centre

Through NEAPS

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 in pursuance to Ministry of Steel, Government of India, Order dated 16th October, 2024, Ms. Sukriti Likhi, former Additional Secretary & Financial Adviser, Ministry of Steel ceases to hold the Charge of Government Nominee Director w.e.f. 19th August, 2024 (FN).

Thanking you,

Yours faithfully,

(M.B. Balakrishnan) ED(F&A) and 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. 127109DL 1973 GOI006454