



No.CA-17(44)/2025-26

9th July 2025

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 subsequent to nomination by Government of India vide their order dated 3rd July, 2025, Board of Directors of the Company has approved the appointment of Shri Pranoy Roy, as Independent Director, on SAIL Board, on 8th July, 2025, for a period of three years, or until further orders, whichever is earlier.

It is hereby affirmed that Shri Pranoy Roy is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The brief profile of Shri Pranoy Roy, is enclosed herewith.

Thanking you,

Yours faithfully,

(M.B.Balakrishnan)

ED(F&A) & Company Secretary

Encl: As Above

Shri Pranoy Roy, Independent Director

Shri Pranoy Roy, aged about 54 years, is a seasoned Tax and Legal Consultant with over 25 years of distinguished experience in the fields of Corporate Law, NGO Compliance, CSR Advisory, FCRA Regulations, and Income Tax matters. With academic credentials in Commerce and Law (B.Com, LLB), he has been a trusted advisor to numerous companies and non-governmental organizations across India.

Throughout his career, Shri Roy has guided clients in structuring compliant and tax-efficient entities, navigating the complex legal landscape of FCRA registration and renewals, managing CSR obligations, and handling scrutiny under the Income Tax Act. His deep understanding of regulatory frameworks and practical implementation has made him a go-to expert, in both corporate and developmental sectors.

Apart from his professional pursuits, Shri Roy is also an active **social worker**, contributing meaningfully to community development initiatives, legal awareness programs, and grassroots-level capacity building.

Known for his integrity, clarity of thought and dedication to legal empowerment, Shri Roy continues to inspire professionals and civil society alike through his principled and impactful work.