



No.CA-17(44)/2026-27

21st April, 2026

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,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Dr. Gopal Singh Bhati, who was re-appointed and Dr. Anju Bajpai & Shri Manjeet Kumar Razdan, who were appointed as Non-Official Independent Directors on the Board of Steel Authority of India Limited (SAIL) for a period of One year w.e.f. 21st April, 2025, have ceased to be members on the Board, on completion of their tenure on 20th April, 2026.

Thanking You.

Yours faithfully

(M.B. Balakrishnan)

ED(F&A) & Company Secretary