



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

1st October, 2026

The General Manager (MO) Bombay Stock Exchange Through BSE Listing Centre	The Asstt. Vice President National Stock Exchange of India Ltd. Through NEAPS
---	---

Sub: Appointment of Company Secretary

Dear Sir,

Consequent to superannuation of Shri M.B. Balakrishnan ED(F&A) & Company Secretary, Steel Authority of India Ltd. (SAIL), on 30th September, 2026, the Board of Directors of SAIL has approved the appointment of Shri Mohit Malpani, ED(F&A) SAIL, as ED(F&A) & Company Secretary, SAIL w.e.f. 1st October 2026.

Further, pursuant to Regulation 6(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Shri Mohit Malpani as Company Secretary, shall be the Compliance Officer of the Company.

The brief profile of Shri Mohit Malpani is enclosed herewith.

Thanking you,

Yours faithfully,

(Manish Sethi)
GM(B&CA)

Encl: As Above

Profile of Shri Mohit Malpani, Company Secretary, SAIL

Mr. Mohit Malpani joined Steel Authority of India Limited (SAIL) in August, 1991. Mr. Malpani's career at SAIL has been defined by leadership at the intersection of finance and large-scale industrial operations. He has served as Head of Finance at IISCO Steel Plant, Durgapur Steel Plant, Alloys Steel Plant and Jharkhand Group of Mines BSL, Collieries, and the Raw Material Division- each role demanding expertise of large-volume financial management in complex, capital-intensive environments. He has also served as CFO of SAIL-RITES Bengal Wagon Industry Pvt. Ltd. (SRBWIPL), a joint venture between SAIL and RITES. His Contributions to major strategic initiatives have been significant. He played a Central role in the financial appraisal of the 4.0 MTPA Greenfield Expansion Project at IISCO Steel Plant, Burnpur, the Demerger of SAIL's Raw Material Division, and the structuring of the Long-term pricing framework between SAIL and Coal India Limited (CIL). He has also led the resolution of complex multi-decade commercial disputes with CIL subsidiaries and Jharkhand State Electricity Board (JSEB), and spearheaded the financial turnaround of SRBWIPL- restoring it to financial health.

A consistent champion of Digital Transformation, Mr. Malpani has aligned finance functions with strategic business objectives, focusing on financial robustness, operational efficiency, sustainable growth, and stakeholder value creation through prudent capital management, innovation, and technology integration.
