



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

13th 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
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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 Ministry of Steel (MOS) vide its order dated 12th October, 2026 has appointed Ms. Sarita Chauhan, Additional Secretary and Financial Advisor, Ministry of Steel, as Government Nominee Director on the Board of Directors of Steel Authority of India Limited (SAIL) with immediate effect till further orders.

Further, it is hereby informed that Ministry of Steel (MOS) vide its order dated 12th October, 2026 has appointed Shri Vinod Kumar Tripathi, Joint Secretary, Ministry of Steel, as Government Nominee Director on the Board of Directors of Steel Authority of India Limited (SAIL) with immediate effect till further orders

It is hereby affirmed that Ms. Sarita Chauhan and Shri Vinod Kumar Tripathi are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The brief profile of Ms. Sarita Chauhan and Shri Vinod Kumar Tripathi will be submitted shortly.

Thanking you,

Yours faithfully,

(Mohit Malpani)

ED(F&A) & Company Secretary

स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड, इस्पात भवन, लोधी रोड, नई दिल्ली 110 003, दूरभाष : 011-24367481-86, फैक्स : 011-24367015, वेबसाईट: www.sail.co.in
Steel Authority of India Limited, Ispat Bhawan, Lodhi Road, New Delhi-110 003, Phone : 011-24367481-86, Fax : 24367015, Website : www.sail.co.in
SAIL PAN No. AAACS7062F

SAIL Corporate Identity Number : L27109DL1973GOI006454