



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

27th August, 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 pursuant to Ministry of Steel, Government of India, Order dated 27th August, 2026, Shri Ashish Chatterjee, Additional Secretary and Financial Advisor, Ministry of Steel, has ceased to hold the Charge of Government Nominee Director, w.e.f. 24th August, 2026.

Thanking you,

Yours faithfully,

(M.B. Balakrishnan)
ED(F&A) and Company Secretary