



स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड
STEEL AUTHORITY OF INDIA LIMITED

To,

Dated: 6th April, 2021

The Board of Directors
mjunction services limited,
Godrej Waterside,
Block DP, 3rd Floor, Sector V, Salt Lake City,
Kolkata-700091.

**Sub: Appointment of Shri A.K. Tulsiani, (DIN:08742907), ED(F&A),
CMO,SAIL.**

Dear Sirs/Madam,

SAIL hereby gives Notice within the meaning of section 160 of the Companies Act, 2013, regarding its intention to move a resolution at the next Annual General Meeting of mjunction services limited to the effect that Shri A.K. Tulsiani, (DIN:08742907), ED(F&A), CMO,SAIL, be appointed as Director (non-executive part-time) on the Board of mjunction services limited.

The Board of Directors of mjunction services limited is requested to recommend the appointment of Shri A.K. Tulsiani, for the office of a Director (non-executive part-time) to the Shareholders of mjunction services limited, in the ensuing Annual General Meeting.

You are requested to take further necessary action for appointment of Shri A.K. Tulsiani as a Director of your Company.

Thanking you,

Yours faithfully

(M.B. Balakrishnan)
Company Secretary