



स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड  
STEEL AUTHORITY OF INDIA LIMITED

No.CA-15(44)/23

22<sup>nd</sup> February, 2024

Shri Ajay Kumar Tiwari  
Company Secretary  
M/s. mjunction services limited  
Godrej Waterside, Tower I, 3<sup>rd</sup> Floor,  
Plot No.5, Block DP, Sector-V  
Salt Lake City,  
**Kolkata - 700 091.**

**Subject:- Nomination of Director on the Board of mjunction services ltd.**

Dear Sir,

SAIL hereby nominates Shri S.J. Ahmed, ED (CMMG), CO as Nominee Director on the Board of mjunction services limited. Further, nomination of Shri Amitabh Srivastava, Ex-ED(MM), BSL as Nominee Director is hereby withdrawn.

You are requested to take necessary action accordingly.

Yours faithfully,

(M.B. Balakrishnan)  
ED(F&A) & Co. Secretary

Copy to :-

Shri Sanjay Agarwal, ED (Marketing), CMO, Ispat Bhawan, 50, J.L. Nehru Road, <b><u>Kolkata-700001.</u></b>	Shri S. Rangani, ED(F&A), Bokaro Steel Plant, BSL <b><u>Bokaro-827001.</u></b>
Shri Amitabh Srivastava Ex-ED (MM), Bokaro Steel Plant, <b><u>Boakro -827001</u></b>	Shri S.J. Ahmed, ED (CMMG) SAIL, <b><u>New Delhi-110003</u></b>
Shri Rajiv Ranjan CGM (BP), CO, SAIL <b><u>New Delhi-110003</u></b>	