

स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड STEEL AUTHORITY OF INDIA LIMITED

No.CA-15(44)/22

17th July, 2022

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

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

Dear Sir.

In terms of the Articles of Association of mjunction services limited(M\$L), SAIL hereby nominates Shri Amitabh Srivastava, ED (MM), BSL and Shri S. Rangani, ED(F&A), BSL as SAIL's Nominee Directors on the Board of mjunction services limited (MSL).

Further, nomination of Shri V.K. Pandey, ED (SSP) and Shri A.K. Tulsiani, Director (Finance), SAIL as SAIL's Nominee Directors is hereby withdrawn.

You are requested to take necessary action accordingly.

Yours faithfully,

(M.B. Balakrishnan

Company Secretary

Copy to :-

Shri Amitabh Srivastava, ED (MM),	Shri S. Rangani, ED(F&A),
Bokaro Steel Plant, BSL	Bokaro Steel Plant, BSL
Bokaro-827001.	Bokaro-827001.
Shri A.K. Tulsiani,	Shri V.K. Pandey
Director (Finance), CO, SAIL,	ED (SSP)
New Delhi110003.	Salem Steel Plant,
	Salem-636013.
Shri Rajiv Ranjan	
CGM I/c.(BP), CO, SAIL	
New Delhi-110003.	

इस्पात भवन, लोदी रोड, नई दिल्ली : 110 003, दूरभाष : 011-2436 7481-86, फैक्स : 011-2436 7015, वेबसाईट : www.sail.co.in Ispat Bhawan, Lodi Road, New Delhi-110 003, **Phone :** 011-2436 7481-86, **Fax :** 011-2436 7015, **Website :** www.sail.co.in PAN No. AAACS7062F Corporate Identity No. L27109DL 1973 GOI006454