



स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड
STEEL AUTHORITY OF INDIA LIMITED

No.CA-15(44)/18

July 26, 2019

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 Director on the Board of mjunction services ltd.

Dear Sir,

SAIL hereby nominates Shri V.K. Pandey, ED (MM), BSL, as SAIL's Nominee Director on the Board of mjunction services limited (MSL). Further, nomination of Shri A.K. Rath, Ex-CEO (BSP) as SAIL's Nominee Director on the Board of MSL is hereby withdrawn.

You are requested to take necessary action accordingly.

Thanking you,

Yours faithfully,

(M.B. Balakrishnan)
Company Secretary