

SESA GOA LIMITED

Sesa Ghor,
20, EDC Complex,
Patto, Panaji, Goa – 403001
Tel: +91-832-2460600
www.sesagoa.com

17 August, 2013



Listing Department

BSE Limited

PhirozeJeejeebhoy Towers

Dalal Street, Fort,

Mumbai 400 001

BSE Scrip ID: 500295

Listing Department

National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex,

Bandra (E) , Mumbai – 400 051

NSE Symbol: SESAGOA

Dear Sirs,

Pursant to Listing Agreement, we inform you that the Board of Directors at their meeting held today has taken the following decisions:

1. Appointed Mr. Anil Agarwal as the Chairman of the Company with immediate effect.
2. Appointed Mr. Navin Agarwal as Executive Vice Chairman with immediate effect.
3. Appointed Mr. Mahendra Singh Mehta as Wholetime Director designated as Chief Executive Officer with immediate effect.
4. Accepted resignation of Mr. Amit Pradhan as Director and Wholetime Director with effect from 18th August, 2013
5. Approved change in designation of Mr.P.K. Mukherjee from Managing Director to Executive Director – Iron Ore Business with immediate effect.

For Sesa Goa Limited



C.D. Chitnis

Compliance Officer, Company Secretary& AVP-Legal