



JSHL:2022:
August 5, 2022

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai – 400 001
Security Code No.: 539597

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra (E),
Mumbai-400051
Security Code No. : JSLHISAR

Sub.: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Cessation of directorship of Mr. Nirmal Chandra Mathur, Independent Director

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Nirmal Chandra Mathur (DIN: 00004527) has ceased to be a Director of Jindal Stainless (Hisar) Limited with effect from close of business hours of August 4, 2022, on completion of his second term as an Independent Director of the Company.

The details required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular dated September 9, 2015 are mentioned in enclosed **Annexure-1**.

Please take the above information on record.

Thanking you,

Yours faithfully
for **Jindal Stainless (Hisar) Limited**


(Bhartendu Harit)
Company Secretary



Jindal Stainless (Hisar) Limited

CIN: ~~XXXXXXXXXXXXXXXXXXXX~~ (CIN: L27205HR2013PLC049963)
Corporate Office: Jindal Centre, 12, Bhikaji Cama Place, New Delhi -110 066, India
Registered Office: O.P. Jindal Marg, Hisar - 125005(Haryana), India
T: +91-1662-222471-83, F: +91-1662-220499
E: info.@jslshr.com, W: www.jindalstainless.com

Annexure-1

Details under Regulation 30 of SEBI Listing Regulations read with SEBI Circular dated September 9, 2015

Sl. No.	Particulars	Name of Director
		Mr. Nirmal Chandra Mathur (DIN: 00004527)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Consequent to completion of his second term as an Independent Director, Mr. Nirmal Chandra Mathur, (DIN: 00004527) has ceased to be a Director of the Company w.e.f. close of business hours of August 4, 2022.
2	Date of cessation	Close of business hours on August 4, 2022
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

