

JSHL:2022:  
April 30, 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. Girish Sharma, 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. Girish Sharma, (DIN: 05112440) ceases to be a Director of Jindal Stainless (Hisar) Limited (“the Company”), with effect from close of business hours of April 30, 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



**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. Girish Sharma (DIN: 05112440)   |
| 1       | Reason for change viz. appointment, resignation, removal, death or otherwise          | Consequent to completion of his second term as an Independent Director, Mr. Girish Sharma, (DIN: 05112440) ceases to be a Director of the Company w.e.f. close of business hours of April 30, 2022. |
| 2       | Date of cessation   |   |
| 3       | Brief profile (in case of appointment)  | Not Applicable  |
| 4       | Disclosure of relationships between directors (in case of appointment of a director). | Not Applicable  |



**Jindal Stainless (Hisar) Limited**

CIN: U07205HR2013PLC049963

(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

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