



Date: 11th July, 2022

To
Jindal Stainless Limited
{CIN: L26922H R1980P LC010901}
O. P. Jindal Marg,
Hisar-125005, Haryana

Subject: Notice under Section 160 of the Companies Act, 2013 for proposing candidature of Mr. Jayaram Easwaran (DIN: 02241192) as Director on the Board of Jindal Stainless Limited

Dear Sir(s),

We, Jindal United Steel Limited, a member of Jindal Stainless Limited, holding 6,290 equity shares of face value of Rs. 2/- each fully paid-up (DP ID: IN300118, Client ID: 11700790), in your Company, do hereby give notice under Section 160 of the Companies Act, 2013, signifying our intention to propose the candidature of Mr. Jayaram Easwaran (DIN: 02241192) for being re-appointed as the Non-Executive Independent Director for a second term w.e.f. 5th August, 2022, on the Board of Jindal Stainless Limited.

Thanking you,

Yours Sincerely,
For **Jindal United Steel Limited**

Akhand Kirty
Company Secretary

Jindal United Steel Limited

CIN: U28113HR2014PLC053875

Corporate Office: Stainless Centre, Plot No. - 50, Sector - 32, Gurugram - 122001

Registered Office: O.P. Jindal Marg, Hisar - 125005 (Haryana) India

T: +91 011-26188345, 41462000, 61462000 **F:** +91-11-41659169 **E:** info.just.in

Website: www.jindalunitedsteel.com

