

To  
Jindal Stainless Limited  
{C I N: 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. Rajeev Uberoi (DIN: 01731829) as Director on the Board of Jindal Stainless Limited

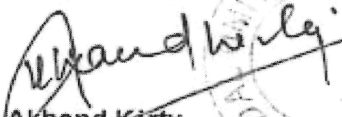
Dear Sir(s),

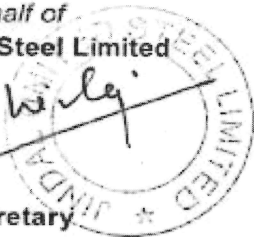
We, Jindal United Steel Limited, a member of Jindal Stainless Limited, holding 6,290 equity shares of face value of Rs. 2/- each fully paid-up (DP ID: IN300118, Client ID: 11700790), in your Company, do hereby give notice under Section 160 of the Companies Act, 2013, signifying our intention to propose the candidature of Mr. Rajeev Uberoi (DIN: 01731829) for being appointed as the Non-Executive Independent Director for a first term w.e.f. 2<sup>nd</sup> November, 2022, on the Board of Jindal Stainless Limited.

Thanking you,

Yours Sincerely,

For and on behalf of  
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

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