

October 1, 2022

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Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Joint Statutory Auditors

Dear Sir,

This is in continuation to our earlier disclosure dated 25th July, 2022, wherein we had informed that subject to the approval of the shareholders, the Board of Directors of Jindal Stainless Limited (“the Company”) had approved to re-appoint M/s Walker Chandiook & Co LLP, Chartered Accountants (Firm Registration Number 001076N/N500013) and appointment of M/s. Lodha & Co. Chartered Accountants (Firm Regn. No. 301051E) as the Joint Statutory Auditors of the Company, for a term of 5 consecutive years from the conclusion of 42nd AGM till the conclusion of the 47th AGM of the Company to be held in the year 2027.

In this regard, we wish to inform you that as per the results of voting on the resolution(s) mentioned in the Notice of the 42nd Annual General Meeting (“AGM”) held on 30th September, 2022, as announced today, the shareholders have approved the appointment of M/s Walker Chandiook & Co. LLP, Chartered Accountants and M/s. Lodha & Co. Chartered Accountants as the Joint Statutory Auditors of the Company, with the requisite majority.

The requisite information / details about the Joint Statutory Auditors form part of the Notice convening 42nd AGM of the Company and the same was submitted to the stock exchanges on 8th September, 2022. The said Notice of the AGM is also available on the website of Company at <https://www.jslstainless.com/annual-reports#annual-reports>.

This is for your information and records.

Thanking You,

Yours Faithfully,
For **Jindal Stainless Limited**

Navneet Raghuvanshi
Head Legal & Company Secretary