



To

Jindal Stainless Limited

{CIN: L26922HR1980PLC010901}

O. P. Jindal Marg,

Hisar – 125005 Haryana

Subject: - Notice under Section 160 of the Companies Act, 2013 for proposing candidature of following persons as Directors on the Board of Jindal Stainless Limited:

1. Mr. Anurag Mantri (DIN: 05326463)
2. Mrs. Shruti Shrivastava (DIN: 08697973)

Dear Sir(s),

We, Jindal United Steel Limited, a member of Jindal Stainless Limited, holding 6,920 equity shares of face value of Rs. 2/- each fully paid-up, in your Company, do hereby give notice under Section 160 of the Companies Act, 2013, signifying our intention to propose the candidature of following persons:

1. Mr. Anurag Mantri (DIN: 05326463)
2. Mrs. Shruti Shrivastava (DIN: 08697973)

for being appointed as Executive Director and Independent Director respectively on the Board of Directors of Jindal Stainless Limited at the forthcoming Extra-ordinary General Meeting/ through Postal Ballot of Jindal Stainless Limited or any adjournment thereof.

Thanking you,

Yours Sincerely,

For **Jindal United Steel Limited**


Akhand Kirty
Company Secretary
ACS - 53378



No. of shares held by the person issuing this Notice - 6920 Equity Shares

DP ID / Folio No.

IN300118

Client ID

11700790

Date - 29th March, 2023

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

