



14th July, 2023

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001
Email: corp.relations@bseindia.com
Security Code No.: 532508

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block
Bandra-Kurla Complex,
Bandra (E),
Mumbai-400051
Email: cmlist@nse.co.in
Security Code No.: JSL

Sub.: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI Listing Regulations") – Cessation of directorship of Ms. Bhaswati Mukherjee, Independent Director

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we would like to inform you that the second consecutive term of Ms. Bhaswati Mukherjee, (DIN: 07173244) as an Independent Director of Jindal Stainless Limited ("the Company") is upto 14th July, 2023. Accordingly, she would cease to be an Independent Director of the Company after closure of the business hours of 14th July, 2023.

The details required under Regulation 30 of SEBI Listing Regulations read with the applicable SEBI Circular are enclosed as **Annexure-1**.

Please take the above information on record.

Thanking you,

Yours faithfully,
For **Jindal Stainless Limited**

Navneet Raghuvanshi
Head Legal & Company Secretary



Enclosed as above

Jindal Stainless Limited

CIN: L26922HR1980PLC010901

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

T: +91 124 449 4100 **E:** info@jindalstainless.com **Website:** www.jindalstainless.com

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

Corporate Office: Jindal Centre, 12 Bhikaji Cama Place, New Delhi - 110066, India

T: +91 011-26188345, 41462000, 61462000

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the applicable SEBI Circular.

Sl. No.	Particulars	Ms. Bhaswati Mukherjee (DIN: 07173244)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Bhaswati Mukherjee would cease to be an Independent Director of the Company due to completion of her second consecutive term.
2	Date of appointment/ cessation (as applicable) & term of appointment / re-appointment	She shall cease to be an Independent Director after closure of the business hours of 14 th July, 2023.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



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