

March 21, 2025

BSE Limited

Listing Department, 1st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai – 400 001 Ph. No.: 022 - 2272 3121, 2037, 2041,

3719, 2039, 2272 2061

Email: corp.relations@bseindia.com

Security Code No.: 532508

The National Stock Exchange of India Ltd.

Listing Department, Exchange Plaza, 5th Floor, Plot no. C/1, G Block

Bandra-Kurla Complex, Bandra (E),

Mumbai-400051

Ph. No.: 022 -2659 8237, 8238, 8347, 8348

Email: cmlist@nse.co.in Security Code No.: JSL

Subject: Intimation pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") -Resignation of Executive Director & Group CFO

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that Mr. Anurag Mantri, Executive Director & Group CFO (designated as Key Managerial Personnel and Senior Management Personnel) of the Company has tendered his resignation from the services of the Company to pursue new professional opportunities. Accordingly, he will cease to be the Executive Director & Group CFO of the Company w.e.f. close of business hours of 04th April, 2025.

In this regard, a detailed disclosure in compliance with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, along with a copy of resignation letter are enclosed herewith as Annexure-1 and Annexure-2, respectively.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For Jindal Stainless Limited

Navneet Raghuvanshi Head-Legal, Company Secretary & Compliance Officer

Encl. a/a



Annexure-1

Disclosure pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the SEBI Listing Regulations and SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Particulars	Description
Reason for Change viz. Appointment,	Mr. Anurag Mantri, Executive Director &
Resignation, Removal, Death or Otherwise	Group CFO of the Company has resigned
	from services of the Company to pursue new
	professional opportunities.
Date of appointment/re-appointment/	Close of business hours of 04 th April, 2025.
cessation (as applicable) & term of	
appointment/re-appointment;	
Brief profile (in case of appointment);	Not Applicable
Disclosure of relationships between	Not Applicable
directors (in case of appointment of a	
director)	

Date: January 10, 2025

To,

The Board of Directors Jindal Stainless Limited O.P. Jindal Marg, Hisar, Haryana-125005

Subject: Resignation from the position of Executive Director & Group CFO of Jindal Stainless Limited ("the Company")

Dear Sir(s) and Ma'am(s),

After an enriching journey of over eight years with Jindal Stainless Limited, I have decided to step down from my position as Executive Director & Group CFO to pursue new professional opportunities. Accordingly, I hereby submit my resignation, effective close of business hours on April 4, 2025.

It has been a privilege to contribute to the Company's remarkable growth and transformation. During my tenure, I have been fortunate to work alongside an exceptional team in shaping JSL's growth strategy, driving investor relations, M&As, strengthening corporate governance, media engagements and digital IT transformation. Through these efforts, we have reinforced the Company's market position, built a solid foundation for the future.

I am deeply grateful for the unwavering support and collaboration of the Chairman, Managing Director, fellow Board members, my peers, and my team, whose dedication and vision have been instrumental in shaping the Company's success. As I move forward, I extend my best wishes to Jindal Stainless Limited for its continued growth and prosperity.

Thank you once again for the trust and opportunities extended to me.

Yours sincerely

(Anurag Mantri) DIN: 05326463