

JINDAL DRILLING & INDUSTRIES LTD.

INTERIM CORPORATE OFFICE : PLOT NO.106, SECTOR-44, GURGAON-122 002 HARYANA (INDIA)
TEL : +91-124-4624000, 2574326, 2575626 • FAX : +91-124-2574327
E-mail : contacts@jindaldrilling.in Website : www.jindal.com
CIN : L27201MH1983PLC233813

CORPORATE OFFICE : PLOT NO. 30, INSTITUTIONAL SECTOR-44, GURGAON-122 002 HARYANA (INDIA)

E-Communication

JDIL/SECT/2024-25

26th September, 2024

BSE Ltd
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400 001
Security Code: 511034

**National Stock Exchange of India
Limited**
Exchange Plaza, C-1, Block-G
Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051
Security Code: JINDRILL

Sub: Intimation under Regulation 30 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that the following Non-Executive Independent Directors of the Company have completed their second consecutive term in the Company from the close of working hours on **25th September, 2024** and have ceased as Directors of the Company.

1. Mr. Vijay Kaushik (DIN: 02249672) - He has also ceased as Chairman of the Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee and as Member of CSR Committee and Risk Management Committee with effect from 25th September, 2024.
2. Mrs. Saroj Bhartia (DIN: 00088456) – She has also ceased as Member of the Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee and CSR Committee with effect from 25th September, 2024

The Board of Directors and the Management of the Company express their deep appreciation and gratitude for valuable contribution during their tenure in the Company.

Disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure – I**.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Jindal Drilling And Industries Limited

Binaya Kumar Dash
Company Secretary

JINDAL
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OPERATIONS OFFICE : 3RD FLOOR, KESHAVA BUILDING, BANDRA - KURLA COMPLEX, BANDRA (EAST), MUMBAI - 400 051
TEL : +91-22-26592889, 26592892, 26592894 • FAX : +91-22-26592630

REGD. OFFICE : PIPE NAGAR, VILLAGE- SUKELI , N.H. 17, B.K.G. ROAD, TALUKA ROHA, DISTT. RAIGAD - 402126 (MAHARASHTRA)
TEL : +91-02194-238511, 238512, 238567, 238569 • FAX : +91-02194-238513

MEMBER : INTERNATIONAL ASSOCIATION OF DRILLING CONTRACTORS, HOUSTON, TEXAS, USA



IADC
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Annexure – I

Details with respect to Regulation 30 read with SEBI Circular no. SEBI/HO/CFD/CFD- POD1/P/CIR/2023/123 dated 13th July, 2023

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1	Names	Mr. Vijay Kaushik (DIN: 02249672) Mrs. Saroj Bhartia (DIN: 00088456)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation upon completion of second term of five consecutive years as Non-Executive Independent Directors of the Company.
2	Date of appointment/cessation (as applicable) & term of appointment	Close of working hours on 25th September, 2024.
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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