



JSWSL: MUM: SEC: SE: 2024-25

December 11, 2024

To,

1. National Stock Exchange of India Ltd. Exchange Plaza Plot No. C/1, G Block Bandra – Kurla Complex Bandra (E), Mumbai – 400 051 Fax No.: 2659 8237-38 Ref: NSE Symbol - JSWSTEEL Kind Attn.: Listing Department	2. BSE Limited Corporate Relationship Dept. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001. Fax No. 2272 2037/2039/ 2041 Ref: Company Code- 500228 Kind Attn.: Listing Department
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Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Resignation of Company Secretary and Compliance Office of the Company

Dear Sir / Madam,

In compliance with Regulation 30 read with Sub Para 7 and 7C of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Lancy Varghese, Company Secretary and Compliance Officer of JSW Steel Limited (“**the Company**”), has vide his letter dated December 10, 2024, tendered his resignation to pursue an alternate career opportunity outside the JSW group, and the same has been accepted by the Company. The effective date of his resignation is December 23, 2024 (last working day).

The Company places on record its sincere appreciation for the diligent and dedicated services provided by Mr. Lancy Varghese throughout his tenure as the Company Secretary and Compliance Officer of the Company and wishes him the very best for his future endeavours.

The details as required under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as Annexure A and a copy of the Resignation Letter is enclosed as Annexure B. You are requested to kindly take the above on record.

The above disclosure will also be made available on the Company’s website at www.jsw.in pursuant to Regulation 30(8) of the Listing Regulations.

Thanking You,

Yours faithfully,
For **JSW Steel Limited**,

Swayam Saurabh
Chief Financial Officer





ANNEXURE – A

DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024

Sl. No.	Details of event required to be disclosed.	Information of such event(s)
01.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Resignation.
02.	Date of appointment / re-appointment/ cessation (as applicable) & term of appointment / re-appointment;	Mr. Lancy Varghese would cease to be the Company Secretary and Compliance Officer of the Company w.e.f. the close of business hours of December 23, 2024 (Last working day).
03.	Brief profile (in case of appointment)	Not Applicable
04.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

For **JSW STEEL LIMITED**

Swayam Saurabh
Chief Financial Officer

cc: **Singapore Exchange Securities Trading Limited**
11, North Buona Vista Drive, #06-07, The Metropolis Tower 2,
Singapore 138589

ANNEXURE – B

RESIGNATION LETTER

December 10, 2024

From:

Lancy Varghese,
Company Secretary,
JSW Steel Limited.

To,

The Board of Directors

JSW Steel Limited
JSW Centre,
Bandra Kurla Complex,
Bandra East,
Mumbai – 400 051

Sub: Resignation from the position of the Company Secretary, Compliance Officer and Nodal Officer of the Company.

Dear Sirs/Madams,

I hereby tender my resignation from my position as Company Secretary, Compliance Officer and Nodal Officer of JSW Steel Limited effective December 23, 2024 (last working day) to pursue an alternate career opportunity outside the JSW group and request that I be relieved of my current assignment and duties effective the close of business hours on the said date.

My time at JSW Steel Limited has been both professionally rewarding and personally fulfilling. I express my sincere thanks and gratitude to the entire Board of Directors, Management, Colleagues and other stakeholders for the trust reposed in me and for the unstinted support, and cooperation extended to me during my tenure of over 25 years with the Company. I will always cherish the memories and experiences I have gained during my time in JSW.

I am committed to ensuring a smooth transition and am willing to assist in any way possible during this period.

Wishing the Company continued success in the future,

Sincerely,

Lancy Varghese