



September 09, 2024

BSE Limited  
Corporate Relation Department  
1st Floor, New Trading Ring  
Rotunga Building P. J. Towers  
Dalal Street,  
Mumbai - 400 001  
Stock code: 500378

National Stock Exchange of India Limited  
Listing Department,  
Exchange Plaza,  
Bandra Kurla Complex  
Bandra (East)  
Mumbai – 400 051  
Stock code: JINDALSAW

**Sub: Information pursuant to Regulations 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, we wish to inform you that the second consecutive term of Dr. Raj Kamal Aggarwal (DIN: 00005349) and Mr. Ravinder Nath Leekha (DIN: 00888433) as Independent Directors of the company has been completed on 09<sup>th</sup> September, 2024. Accordingly, Dr. Raj Kamal Aggarwal and Mr. Ravinder Nath Leekha cease to be Independent Directors of the Company.

The information as required under regulation 30 read with SEBI Circular no. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated July 13, 2023 is attached as '**Annexure A**'

This is for your information and record.

Thanking you,

Yours faithfully,

**FOR JINDAL SAW LIMITED**

**SUNIL K. JAIN**  
**COMPANY SECRETARY**  
**FCS- 3056**

**Annexure A**

**Details with respect to Regulation 30 read with SEBI Circular no. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023**

<b>S.No.</b>	<b>Particulars</b>	<b>Details</b>	
1.	Name of Director	Dr. Raj Kamal Aggarwal (DIN: 00005349)	Mr. Ravinder Nath Leekha (DIN: 00888433)
2.	Reason for change viz. <del>appointment,</del> <del>reappointment,</del> <del>resignation,</del> <del>removal,</del> <del>death</del> or otherwise	Completion of tenure of second term of five consecutive years as an Independent Director	Completion of tenure of second term of five consecutive years as an Independent Director
3.	Date of <del>Appointment/Re-appointment/cessation</del> and terms of <del>Appointment/Re-appointment</del>	Close of Working Hours on 09 <sup>th</sup> September, 2024	Close of Working Hours on 09 <sup>th</sup> September, 2024
4.	Brief profile (in case of appointment)	Not Applicable	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

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

28, Shivaji Marg, Najafgarh Road, New Delhi- 110015, India • Phone: +91 (11) 66463827, 66463544

**Registered Office:** A-1, UPSIDC, Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.) - 281403, India • Website: www.jindalsaw.com

CIN: L27104UP1984PLC023979