

JINDAL SAW LTD.

October 29, 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)

<u>Mumbai – 400 051</u> Stock code: JINDALSAW

Sub: <u>Information pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Shri Hawa Singh Chaudhary the whole-time director of the company would be superannuating on 31st October 2024. Accordingly, he will cease to be Whole-time Director of the company w.e.f close of working hours on 31st October, 2024.

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



JINDAL SAW LTD.

Annexure A

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

S.No.	Particulars	Details
1.	Name of Director	Shri Hawa Singh Chaudhary
		(DIN: 00041370)
2.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Superannuated
3.	Date of Appointment/Re- appointment/cessation and terms of Appointment/Re-appointment	Close of Working Hours on 31 st October, 2024
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable