



Ref: JSWSL: SEC: MUM: SE: 2024-25  
January 24, 2025

<b>1. National Stock Exchange of India Ltd.</b> Exchange Plaza Plot No. C/1, G Block Bandra – Kurla Complex Bandra (E), Mumbai – 400 051 <b>Ref: NSE Symbol - JSWSTEEL</b> <b>Kind Attn.: Listing Department</b>	<b>2. BSE Limited</b> Corporate Relationship Dept. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001. Fax No. 2272 2037/2039/ 2041/ 20 61 <b>Ref: Company Code No.500228.</b> <b>Kind Attn.: Listing Department</b>
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**Sub: Intimation Under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Change in Key Managerial Personnel**

Dear Sir/Ma'am,

In compliance with Regulation 30(6) and other applicable Regulations, if any, of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Regulations), we hereby inform you that the Board at its meeting held today, January 24, 2025, has after taking into account the recommendations of the Nomination and Remuneration Committee, appointed Mr. Manoj Prasad Singh (Membership No. FCS 4231) as Company Secretary of the Company (in the Interim Capacity) & Compliance Officer and Key Managerial Person (KMP) with immediate effect.

Mr. Manoj Prasad Singh will discharge the duties in terms of SEBI Regulations, Companies Act, 2013 and other regulations as applicable.

The details required under Regulation 30 of the SEBI Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD-2/CIR/P/0155 dated November 11, 2024, are given in the enclosed Annexure.

The Board Meeting commenced at 10.00 am and concluded at 03.40 pm.

This is for the information of your members and all concerned.

Thanking you,

Yours faithfully,  
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, Hotline: (65) 6236 8863, Fax: (65) 6535 0775



**ANNEXURE -I**

**DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI SEBI Circular No. SEBI/HO/CFD/PoD-2/CIR/P/0155 dated November 11, 2024.**

01.	Reason for change viz. appointment, <del>re-appointment,</del> resignation, removal, death or otherwise.	Mr. Manoj Prasad Singh (Membership No. FCS 4231) has been appointed as Company Secretary of the Company (in the Interim Capacity) & Compliance Officer and Key Managerial Person (KMP) with immediate effect.
02.	Date of Appointment/ Re- <del>appointment/</del> Cessation (as applicable) & Terms of Appointment/ Re- <del>appointment</del>	24.01.2025  Terms of appointment is as per the HR policy of the Company in force from time to time.
03.	Brief Profile	Mr. Manoj Prasad Singh has over 28 years of experience in Company Secretary function across various reputed organisations. He has rich exposure in listed companies in handling large Boards, Mergers and Acquisitions, Takeovers, IPO, Listings, Joint Ventures, FDI and shareholder services. Prior to joining the Company as Dy. Company Secretary in September 2022, he was Company Secretary of GE T&D India Limited. During his career he has worked with General Electric, Alstom, Cairn India, Avantha Power and LNJ Bhilwara Group. Mr. Manoj has immense exposure in handling Boards, Shareholders, Companies Act and Securities law compliances, Governance, Compliance Management Systems and Corporate Social Responsibility activities. He is a fellow member of the Institute of Company Secretaries of India (ICSI), Law Graduate from University of Delhi, executive MBA from Faculty of Management Studies(FMS), University of Delhi and Diploma in Corporate Governance (ICSI).
04.	Disclosure of relationships between Directors/ Key Managerial Personnel.	Mr. Manoj Prasad Singh is not related to any Director or Key Managerial Personnel of the Company.

For **JSW STEEL LIMITED**

**Swayam Saurabh**  
Chief Financial Officer