



January 24, 2025

BSE Limited

Listing Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai – 400 001
Ph. No.: 022 - 2272 3121, 2037, 2041,
3719, 2039, 2272 2061
Email: corp.relations@bseindia.com

The National Stock Exchange of India Ltd.

Listing Department,
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra (E),
Mumbai-400051
Ph. No.: 022 -2659 8237, 8238, 8347, 8348
Email: cmlist@nse.co.in

Security Code No.: 532508

Security Code No.: JSL

Subject: Intimation pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)-Cessation of directorship of Nominee Director-SBI

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that the State Bank of India (“SBI”), through its letter addressed to the Company, has communicated the waiver of the requirement for appointment of Nominee Director on the Board of Jindal Stainless Limited (“the Company”). Consequently, Mr. Parveen Kumar Malhotra, Nominee Director-SBI, has resigned from the position of Nominee Director of the Company with effect from the close of business hours of 24th January, 2025.

In this regard, detailed disclosure in compliance with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, along with a copy of resignation letter are enclosed herewith as Annexure-1 and Annexure-2, respectively.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For Jindal Stainless Limited

Navneet Raghuvanshi

Head Legal, Company Secretary & Compliance Officer

Encl. a/a

Jindal Stainless Limited

CIN: L26922HR1980PLC010901

Gurugram Office: Stainless Centre, Plot No.- 50, Sector - 32, Gurugram - 122001
T: +91 124 449 4100 **E:** info@jindalstainless.com **Website:** www.jindalstainless.com, www.jslstainless.com
Registered Office: O.P, Jindal Marg, Hisar - 125005 (Haryana) India
Corporate Office: Jindal Centre, 12 Bhikaji Cama Place, New Delhi - 110066, India
T: +91 011-26188345, 41462000, 61462000 **F:** +91 11 41659169

Disclosure pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the SEBI Listing Regulations and SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Particulars	Description
Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Mr. Parveen Kumar Malhotra, Nominee Director-SBI, has resigned from the position of Nominee Director, consequent to the letter received from State Bank of India waiving the requirement of appointment of a nominee director on the Board of the Company.
Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	Close of business hours of January 24, 2025.
Brief profile (in case of appointment);	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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P K Malhotra

DY. MANAGING DIRECTOR (RETD.)
STATE BANK OF INDIA

246L, GF, OMAXE SILVER BIRCH TOWNSHIP,

NEW CHANDIGARH, PUNJAB
140901

Date: 24-01-2025

The Board of Directors
Jindal Stainless Limited
O.P. Jindal Marg, Hisar-125005
Haryana

Resignation from the position as Nominee Director of Jindal Stainless Limited

Letter of State Bank of India bearing reference number OBND/AMT-VI/JSL/2024-25/445 dated January 21, 2025, to Jindal Stainless Limited (Company) regarding the waiver of requirement of appointment of Nominee Director

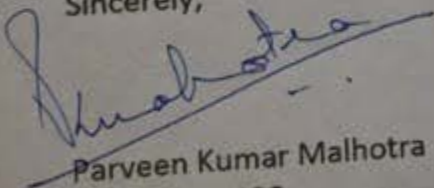
Dear Directors,

With reference to the above, I hereby resign from the position of Nominee Director of Jindal Stainless Limited, effective from close of business hours of 24th January, 2025.

I would like to express my sincere gratitude to the Board of Directors for the trust and support extended to me during my tenure.

I wish the Company continued success in all its future endeavors.

Sincerely,



Parveen Kumar Malhotra
DIN: 03494232
246L, GF, Pocket-06,
Omaxe Silver Birch Township,
New Chandigarh, Mullanpur,
SAS Nagar (Mohali) Punjab-140901