

January 30, 2025

<b>BSE Limited</b> Corporate Relationship Department, 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001 <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> <b>Scrip Code: 532286</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai-400051 <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a> <b>Symbol: JINDALSTEL</b>
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Dear Sir / Madam,

**Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Chief Financial Officer**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with Para A of Part A of Schedule III thereto, we hereby inform that the Board of Directors, at its meeting held today, i.e., January 30, 2025, has appointed Mr. Mayank Gupta as the Chief Financial Officer and Key Managerial Personnel of the Company, based on the recommendations of the Nomination and Remuneration Committee and the Audit Committee. His appointment is in accordance with Section 203 of the Companies Act, 2013, read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and is effective from January 30, 2025.

Consequently, Mr. Sunil Agrawal, who currently holds this position, will step down as Chief Financial Officer but will continue to oversee his responsibilities within the Finance function of the Company. The Company appreciates his valuable contributions during his tenure as Chief Financial Officer of the Company.

Details as required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/PoD-2/CIR/P/0155 dated November 11, 2024, in connection with this intimation, are enclosed herewith and marked as Annexure - A and Annexure - B.

Further in terms of Regulations 30(5) of the SEBI Listing Regulations, Mr. Mayank Gupta, CFO and KMP is also authorised for determining materiality of an event or information and for the purpose of making intimation to the Stock Exchange.

The contact details of Mr. Mayank Gupta are as follows:

Name: Mr. Mayank Gupta  
Designation: Chief Financial Officer  
Address: Jindal Centre, 12, Bhikaiji Cama Place, New Delhi - 110066 (India)

**Jindal Steel & Power Limited**

**Corporate Office:** Jindal Centre, 12 Bhikaiji Cama Place, New Delhi 110 066

**CIN:** L27105HR1979PLC009913

**T:** +91 11 4146 2000 **F:** +91 11 2616 1271 **W:** [www.jindalsteelpower.com](http://www.jindalsteelpower.com) **E:** [jsplinfo@jindalsteel.com](mailto:jsplinfo@jindalsteel.com)

**Registered Office:** O. P. Jindal Marg, Hisar, 125 005, Haryana




Contact No.: +911141462000  
Email ID: [mayank.gupta@jindalsteel.com](mailto:mayank.gupta@jindalsteel.com)

Kindly take the above information on record.

Thanking you.

Yours faithfully,  
For **Jindal Steel & Power Limited**

  
Anoop Singh Juneja  
Company Secretary



Encl.: as above

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Annexure - A

Particulars	Details
Reason for change viz. appointment, <del>reappointment, resignation, removal, death or otherwise</del>	Appointment of Mr. Mayank Gupta, as the Chief Financial Officer and Key Managerial Personnel of the Company, effective January 30, 2025.
Date of appointment / <del>reappointment</del> / <del>cessation (as applicable)</del> & term of appointment / <del>reappointment</del> ;	<b>Date of appointment:</b> January 30, 2025 <b>Terms of appointment:</b> As recommended by the Nomination & Remuneration Committee and Audit Committee and approved by the Board of Directors, from time to time.
Brief profile (in case of appointment)	<p>Mr. Mayank Gupta is an All-India rank holder Chartered Accountant from ICAI and a Bachelor of Commerce (Honours) graduate from SRCC, Delhi University.</p> <p>Mr. Gupta is a seasoned finance leader with over two decades of experience working with reputed companies such as GE and Maruti Suzuki and also start-ups including CarDekho, Ecom Express and Tata 1mg.</p> <p>He has led strategic finance, business development, and global leadership roles at GE, driving operational excellence, and transformative growth across diverse sectors and regions. He also have extensive experience in driving growth, ensuring strong governance, and enhancing profitability for technology startups across multiple sectors.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Annexure - B

Particulars	Details
Reason for change viz. <del>appointment, reappointment, resignation, removal, death</del> or otherwise	Appointment of Mr. Mayank Gupta as the Chief Financial Officer of the Company. Consequently, Mr. Sunil Agrawal, who is currently serving in this position, will step down from the position of CFO but will continue to oversee his other responsibilities as part of the Finance function of the Company.
Date of <del>appointment / reappointment /</del> cessation (as applicable) <del>&amp; term of</del> <del>appointment / reappointment;</del>	January 30, 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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