



Ref: JSWSL: SEC: MUM: 2023-24  
April 5, 2023

To,

<b>1. National Stock Exchange of India Ltd.</b> Exchange Plaza Plot No. C/1, G Block Bandra – KurlaComplex Bandra (E), Mumbai – 400 051 Fax No.: 2659 8237-38 <b>Kind Attn.: Mr. Hari K, President (Listing)</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>Scrip Code No.500228.</b> <b>Kind Attn: The General Manager (CRD).</b>
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**Sub.: Change in Company's Directorate.**

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("**LODR**"), read with Para A of Part A of Schedule III to the said Regulation, we hereby inform you that Mr. Seshagiri Rao M.V.S, Jt. Managing Director & Group CFO (Din No. 00029136) has ceased to be a Wholetime Director of the Company with effect from April 6, 2023, on completion of his term approved by the Shareholders in the Twenty Sixth Annual General Meeting of the Company held on July 23, 2020 (April 6, 2020 to April 5, 2023).

Mr. Seshagiri Rao M.V.S has also superannuated from the services of the Company and has consequently stepped down from the Board. He ceases to be a Director w.e.f April 6, 2023. He will however continue to be associated with the group as 'Group CFO'.

The Company places on record its deep appreciation of the valuable services rendered by Mr. Seshagiri Rao M.V.S during his tenure with the Company.

The details required under Regulation 30 of the LODR read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are given in the enclosed Annexure.

The above disclosure will also be made available on the Company's website at [www.jsw.in](http://www.jsw.in) pursuant to Regulation 30(8) of the LODR.

Thanking you,

Yours faithfully,  
For **JSW STEEL LIMITED**

**Lancy Varghese**  
Company Secretary



**ANNEXURE – I**

**DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED SEPTEMBER 9, 2015**

Mr. Seshagiri Rao M.V.S

<b>Sl. No.</b>	<b>List of events required to be disclosed.</b>	<b>Information of such event(s)</b>
01.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Completion of Tenure as Wholetime Director / Resignation as Director upon superannuation.
02.	Date of Cessation	April 6, 2023.

For **JSW STEEL LIMITED**

**Lancy Varghese**  
Company Secretary

cc: **Singapore Exchange Securities Trading Limited**  
11 North Buona Vista Drive, #06-07, The Metropolis Tower 2,  
Singapore 138589