



May 07, 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)
Mumbai – 400 051
Stock code: JINDALSAW

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today, i.e., May 07, 2024 approved:-

1. Appointment of M/s. R J Goel & Co., Cost Auditors, to conduct the audit of Cost Accounts of the Company for financial year 2024-25 at a remuneration to be ratified by the shareholders at the ensuing annual general meeting.
2. Appointment of M/s S. K. Gupta and Co., Company Secretaries as Secretarial Auditors of the Company for the financial year 2024-25.
3. Appointment of M/s Deloitte Haskins and Sells LLP, Chartered Accountants as Internal Auditors of the Company for the financial year 2023-24.

The information as required under regulation 30 read with SEBI Circular no. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated 13th July, 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

Annexure A

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

Brief Profile of Cost Auditor

Particulars	Details
Name of Cost Auditor	M/s. R J Goel, Cost Auditors
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment for the financial year 2024-25
Date of Appointment/Re-appointment	07.05.2024
Brief profile (in case of appointment)	The firm was established in 1978 by Sh. R. J. Goel, Former President of ICAI (Formerly ICWAI). He was (Qualified in 1969, M-3024) Fellow member of the Institute and graduated from City College of Commerce, University of Calcutta. Practicing as Cost Accountant since 1974 after serving in Government and in Public Limited Companies. He was elected to Northern India Regional Council of the Institute of Cost & Works Accountants in 1983 and held the position of Secretary, Vice Chairman & Chairman and then elected to Central Council of the Institute in 1995. He was elected as Vice President in 1997 and held the position of President of the Institute for the year 1998-99. He had international exposure to participate various conferences, seminars and meetings in Accountancy of International Body's i.e. IFAC, CAPA & SAFA. Besides above he organized many seminars, Conferences and also hosted CAPA Seminar at New Delhi in 1999. He was an active member in the professional activities of Management Accountancy and Auditing field. He expired in 2009 after serving the profession for more than 40 years.
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Corporate Office: Jindal Centre, 12 Bhikaiji Cama Place, New Delhi - 110066, India

28, Shivaji Marg, Najafgarh Road, New Delhi- 110015, India • Phone: +91 (11) 66463827, 66463544

Registered Office: A-1, UPSIDC, Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.) - 281403, India • Website: www.jindalsaw.com

Brief Profile of Secretarial Auditor

Particulars	Details
Name of Secretarial Auditor	S. K. Gupta & Co.
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment for the financial year 2024-25
Date of Appointment/Re-appointment	07.05.2024
Brief profile (in case of appointment)	S. K. Gupta & Co., Company Secretaries is a Firm promoted by experienced professionals in the field of Corporate Advisory Services. It aims to render gamut of services relating to Corporate Solutions with focus on e-Filing Solutions, Corporate Advisory, Corporate Restructuring, Regulatory Representation , Audit Certification and Diligence Services and knowledge support to Business Enterprises with particular attention to professional integrity.
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Brief Profile of Internal Auditor

Particulars	Details
Name of Internal Auditor	Deloitte Haskins and Sells, LLP
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment for the financial year 2023-24
Date of Appointment/Re-appointment	07.05.2024
Brief profile (in case of appointment)	Deloitte Haskins & Sells, Mumbai has been converted to a Limited Liability Partnership (LLP), with the name Deloitte Haskins & Sells LLP ("DHS LLP" or "Firm"), w.e.f. November 20, 2013. DHS LLP is registered with the Institute of Chartered Accountants of India (Registration No. 117366W/W-100018). The Firm has around 2,500 professionals and staff. DHS LLP has offices in Mumbai, Delhi, Kolkata, Chennai, Bangalore, Ahmedabad, Hyderabad, Coimbatore, Kochi, Pune, Jamshedpur and Goa. The registered office of the Firm is One International Center, Tower 3, 27th to 32nd Floor, Senapati Bapat Marg, Elphinstone Road (West), Mumbai - 400013, Maharashtra, India.
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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