

September 21, 2019



BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001
Email: corp.relations@bseindia.com
Security Code No.: 532508

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block
Bandra-Kurla Complex,
Bandra (E),
Mumbai-400051
Email: cmlist@nse.co.in
Security Code No.: JSL

Kind Attn. Listing Section

Sub.: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI Listing Regulations")

Dear Sirs,

Pursuant to Regulation 30 of SEBI Listing Regulations, we wish to inform you that the second term of Mr. T. S. Bhattacharya as Independent Director of the Company has come to an end today i.e. September 21, 2019. Accordingly, Mr. Bhattacharya will cease to be Director of the Company on close of business hours on September 21, 2019.

Further, as already informed vide our letter dated August 5, 2019, Mr. Suman Jyoti Khaitan has been re-appointed as Non-Executive Independent Director of the Company for a second term of 3 (three) consecutive years w.e.f. 22nd September, 2019. The same was approved by the shareholders at the Annual General Meeting of the Company held on September 4, 2019.

The details required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular dated September 9, 2015 are mentioned in enclosed Annexure I.

Please take the above information on record.

Thanking you,

Yours faithfully,
For Jindal Stainless Limited

Navneet Raghuvanshi
Company Secretary



Enclosed as above

Jindal Stainless Ltd.

CIN: L26922HR1980PLC010901

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

Registered Office: O.P. Jindal Marg, Hisar - 125005 (Haryana) India

T: +91 11 26188345, 41462000, 61462000 **F:** +91 11 41659169 **E:** info@jindalstainless.com

Website: www.jindalstainless.com, www.jslstainless.com



Details under Regulation 30 of SEBI Listing Regulations read with SEBI Circular dated September 9, 2015

Sl. No.	Particulars	Name of Director	
		Mr. T. S. Bhattacharya (DIN: 00157305)	Mr. Suman Jyoti Khaitan (DIN: 00023370)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. T. S. Bhattacharya ceased to be Director of the Company due to completion of his second term as Independent Director of the Company	Re-appointment
2	Date of appointment/cessation (as applicable) & term of appointment	Close of business hours on September 21, 2019.	Re-appointed as an Independent Director for a second term of three years w.e.f. 22 nd September, 2019.
3	Brief profile (in case of appointment)	Not Applicable	Mr. Suman Jyoti Khaitan is a practicing advocate having more than 30 years of experience in the legal field. He is also a member of Supreme Court Bar Association, Supreme Court Advocates-on-Record Association, Delhi High Court Bar Association, Incorporated Law Society, Kolkata, Indian Law Institute and International Bar Association. Mr. Khaitan also serves as an independent legal director on board of listed companies.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Mr. Suman Jyoti Khaitan is not related to any other Director of the Company.



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