



Corporate Office : JSW Centre,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
CIN. : L67120MH2001PLC217751
Phone : +91 22 4286 1000
Fax : +91 22 4286 3000
Website : www.jsw.in

April 30, 2022

To,

National Stock Exchange of India Limited, Exchange Plaza, Plot no. C/1, G Block, Bandra - Kurla Complex, Bandra(E), Mumbai - 400051 Symbol: JSWHL	BSE Limited, Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai — 400 001 Scrip Code: 532642
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Sub: - Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Imtiaz Qureshi (DIN: 00082204) vide his letter dated April 30, 2022 has tendered his resignation as Non-Executive Independent Director of the Company with effect from April 30, 2022 along with his membership in various Committee, where he is a member / chairman.

The resignation letter with the reason as indicated is enclosed as Annexure A. Mr. Imtiaz Qureshi in his letter have confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

The requisite disclosure as required as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given as **Annexure B**.

We request you to kindly take the same on record

Thanking you

Yours faithfully

For **JSW Holdings Limited**

Sanjay Gupta
Company Secretary & Compliance Officer



IMTIAZ QURESHI
G-502, Pioneer Heritage Residency II, Daulat Nagar, Off S.V.Road,
Santacruz (West), Mumbai-400 054. Mob No.9821713885.

April 30, 2022

To,
The Chairman,
JSW Holdings Limited
JSW Centre, Bandra Kurla Complex,
Bandra East,
Mumbai – 400 051

Sub: Resignation from the Directorship of JSW Holdings Limited

Dear Sir,

It has been a pleasure to be a part of the Board of your Company and had a wonderful journey, which I cherish.

I have tried to contribute to the best of my abilities in strengthening the functioning of this organization. I have received tremendous cooperation from your good self and other co-directors during my stint with the Company.

Given the recent development in my current and other professional commitments and the associated time constraint, I feel that I may not be able to discharge my obligation to the best of my potential and therefore tender my resignation as Non-Executive Independent Director with immediate effect i.e. as on the date of this Letter, along with membership in various Committee, where I'm a member / chairman.

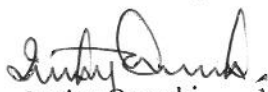
I hereby confirm that there are no other material reasons other than what is stated above for my resignation from the Board of the Company.

I request you to kindly accept the same and make the necessary disclosure in accordance with the applicable laws.

I wish the Company and its Management the very best and a prosperous future.

With warm regards

Yours Sincerely


Imtiaz Qureshi



Annexure B

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.

No.	Particulars	Particulars
1.	Name of Director	Mr. Imtiaz Qureshi (DIN: 00082204)
	Reason for change: viz. Resignation	Resignation due to other professional commitments. There is no other material reason for resignation other than mentioned above.
	Date of Resignation	Resigned with effect from the close of business hours of April 30, 2022 vide his resignation letter dated April 30, 2022 received by the Company on April 30, 2022 (copy attached)
	Names of listed entities in which resigning director holds directorship indicating the category of directorship and membership of board committees, if any.	NIL
	Brief Profile	NA
	Relationship between directors inter-se	NA

