

JINDAL DRILLING & INDUSTRIES LTD.

INTERIM CORPORATE OFFICE : PLOT NO.106, SECTOR-44, GURGAON-122 002 HARYANA (INDIA)
TEL : +91-124-4624000, 2574326, 2575626 • FAX : +91-124-2574327
E-mail : contacts@jindaldrilling.in Website : www.jindal.com
CIN : L27201MH1983PLC233813

CORPORATE OFFICE : PLOT NO. 30, INSTITUTIONAL SECTOR-44, GURGAON-122 002 HARYANA (INDIA)

E-Communication

JDIL/SEC/SE/2021-22

March 10, 2022

BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400001

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra - Kurla Complex
Bandra (E), Mumbai-400051

Security Code: 511034

Security Code: JINDRILL

Sub: Appointment of Company Secretary of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

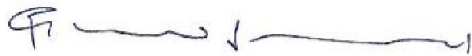
Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that Mr. Pawan Kumar Rustagi has been appointed as Company Secretary as well as Compliance Officer of the Company w.e.f. March 10, 2022.

Necessary information in respect of Mr. Pawan Kumar Rustagi in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with Regulation 30 -Para A of Part A of schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, given in Annexure-1.

This is for your information and record.

Thanking you,

For Jindal Drilling and Industries Limited



Raghav Jindal
Managing Director

Encl.- As stated above

JINDAL
D.P. JINDAL GROUP

OPERATIONS OFFICE : 3RD FLOOR, KESHAVA BUILDING, BANDRA - KURLA COMPLEX, BANDRA (EAST), MUMBAI - 400 051
TEL : +91-22-26592889, 26592892, 26592894 • FAX : +91-22-26592630

REGD. OFFICE : PIPE NAGAR, VILLAGE- SUKELI , N.H. 17, B.K.G. ROAD, TALUKA ROHA, DISTT. RAIGAD - 402126 (MAHARASHTRA)
TEL : +91-02194-238511, 238512, 238567, 238569 • FAX : +91-02194-238513

MEMBER : INTERNATIONAL ASSOCIATION OF DRILLING CONTRACTORS, HOUSTON, TEXAS, USA



IADC
MEMBER

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Annexure-1

Information as per SEBI Circular No. No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with Regulation 30 Para A of Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended from time to time, in respect of Mr. Pawan Kumar Rustagi.

Mr. Pawan Kumar Rustagi

S. No	Particular	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Pawan Kumar Rustagi as Company Secretary as well as Compliance Officer of the Company
2	Date of Appointment/cessation (as applicable) & term of appointment	10th March, 2022
3	Brief profile (in case of appointment)	Mr. Pawan Kumar Rustagi is an Associate Member of the Institute of Company Secretaries of India holding Membership No. A11909 and also a Chartered Accountant. He is having more than 36 years of post-qualification experience in the area of Finance, Accounts and Secretarial. Currently he is a Chief Financial Officer of the Company.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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