



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

To,

BSE Ltd. Corporate Relationship Department, 1 st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001 corp.relations@bseindia.com Scrip Code: 532642	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051 takeover@nse.co.in Symbol: JSWHL
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Subject: Change in Key Managerial Personnel

Dear Sirs,

We request you to please note that the Board of Directors at their Meeting held today, in accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III (A)(7), took note that Mr. Deepak Bhat, Company Secretary & Compliance Officer will retire from his post as Company Secretary and also as Key Managerial Personnel of the Company with effect from the close of business hours on December 31, 2020.

Further, Mr. Sanjay Gupta, will be appointed as the Company Secretary (Key Managerial Personnel) and Compliance Officer of the Company with effect from January 1, 2021.

Mr. Sanjay Gupta, aged 34 years, is a Commerce Graduate and a qualified Company Secretary. Mr. Gupta also holds a bachelor degree in Law and has over 12 years of work experience in the field of law and corporate finance. Mr. Gupta have handled secretarial work, right issues, public issues, listing of shares and Stock exchanges, SEBI & Reserve Bank of India related matters. Mr. Gupta has worked with the JSW Group for the past 5 years

In terms of Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in addition to the Joint Managing Director, CEO & CFO authorised earlier, with effect from January 1, 2021, Mr. Sanjay Gupta will also be the Key Managerial Personnel authorized to determine the materiality of an event or information and for making disclosures to Stock Exchanges as per the Company's Policy on Criteria for Determining Materiality for Disclosure of Events and Information.





Mr. Sanjay Gupta's Contact Details are as under:

Address: JSW Centre, Bandra Kurla Complex, Bandra (East), Mumbai - 400051

Phone: 022 - 42865069

E-mail: sanjayr.gupta@jsw.in

Your faithfully

For **JSW Holdings Limited**

A handwritten signature in blue ink, appearing to read 'K. N. Patel', written over a diagonal line.

K. N. Patel

Jt. Managing Director, CEO & CFO

Mumbai, October 31, 2020

