

March 19, 2019

BSE Limited  
Corporate Relation Department  
1st Floor, New Trading Ring  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001  
Stock code: 500378

National Stock Exchange of India Limited,  
Listing Department,  
Exchange Plaza, Rotunga Building  
Bandra Kurla Complex  
Bandra (East)  
Mumbai - 400 051  
Stock code: JINDALSAW

Sub.:- Intimation of Resignation of the Director - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to the captioned subject, we wish to inform you that Shri Devi Dayal, I.A.S. (Retd.) an Independent Director, vide his letter dated March 19, 2019 has resigned from the directorship of the Company with immediate effect, after having been associated with the Company since 2004, due to his personal reasons and pre occupation. A copy of his resignation letter is attached for your reference.

This is for your information and record.

Thanking you,  
Yours faithfully,  
For Jindal Saw Limited,

  
Sunil K. Jain  
Company Secretary  
FCS- 3056



**DEVI DAYAL**  
I.A.S. (RETD.)

B-192 A, SECTOR-44  
NOIDA – 201 303 (U.P.)

---

19<sup>th</sup> March, 2019

The Chairman,  
Jindal SAW Limited  
Jindal Centre,  
12, Bhikaiji Cama Place,  
New Delhi – 110 066

Sub. : Resignation as Director of the Company

Dear Shri Jindal,

As discussed, due to my personal reasons and my pre-occupation, I hereby resign as Director of Jindal SAW Limited with immediate effect.

I thank all the members and Board and Management for their support and cooperation during my association with the Company as a Director.

Thanking you,

Yours sincerely,



DEVI DAYAL