

February 26, 2021

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

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

Sub. : Outcome of Board Meeting– Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

This is with reference to the captioned subject and further to our letter dated February 19, 2021, we wish to inform you the Board of Directors in their meeting held today, i.e., February 26, 2021, based on the recommendation of Nomination and Remuneration Committee and subject to the approval of members at the next general meeting, approved the reappointment of Ms. Sminu Jindal (DIN: 00005317) as Managing Director of the Company, liable to retire by rotation, for a further period of 5 years effective from 1st February, 2021.

The Board Meeting commenced at IST 11.30 a.m. and concluded at IST 11.45 a.m.

This is for your information and records.

Thanking you,

Yours faithfully,
For Jindal Saw Limited,


Sunil K Jain
Company Secretary
FCS- 3056

