



May 27, 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.: — Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today, i.e., 27th May, 2021 approved the following:

1. Reappointed Shri Ajit Kumar Hazarika as an Independent Director of the Company for his 2nd term of 5 years effective from 12th July, 2021, subject to approval of Shareholders at the ensuing Annual General Meeting.
2. Reappointed Shri Hawa Singh Chaudhary as whole-time Directors of the Company, whose current tenure will expire on 31st October, 2021, for a further period of 2 years effective from 1st November, 2021, subject to approval of Shareholders at the ensuing Annual General Meeting.
3. Appointment of M/S. R J Goel, Cost Auditors, to conduct the audit of Cost Accounts the Company for Financial year 2021-22 at a remuneration as may be ratification by the shareholder at the ensuing Annual General Meeting.
4. Approved the amendment in Corporate Social Responsibility Policy (CSR Policy). The policy is being updated on the website of the Company at www.jindalsaw.com.

This is for your information and records.

Thanking you.

Yours faithfully,
For Jindal Saw Limited,

Sunil K. Jain
Company Secretary
FCS- 3056