



21st September, 2022

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001
Email: corp.relations@bseindia.com
Security Code No.: 532508

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block
Bandra-Kurla Complex,
Bandra (E),
Mumbai-400051
Email: cmlist@nse.co.in
Security Code No.: JSL

Sub.: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI Listing Regulations") – Cessation of directorship of Mr. Suman Jyoti Khaitan, Independent Director

Dear Sirs,

Pursuant to Regulation 30 of the Securities Listing Regulations, we would like to inform you that the second term of Mr. Suman Jyoti Khaitan, (DIN: 00023370) as an Independent Director of Jindal Stainless Limited ("the Company") is upto 21st September 2022. Accordingly, he would cease to be an Independent Director of the Company with effect from close of business hours on 21st September, 2022.

The details required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular dated September 9, 2015 are mentioned in enclosed Annexure-1.

Please take the above information on record.

Thanking you,

Yours faithfully,
For **Jindal Stainless Limited**

Navneet Raghuvanshi
Head Legal & Company Secretary



Enclosed as above

Jindal Stainless Limited

CIN: L26922HR1980PLC010901

Gurugram Office: Stainless Centre, Plot No.- 50, Sector - 32, Gurugram - 122001

T: +91 124 449 4100 **E:** info@jindalstainless.com **Website:** www.jindalstainless.com, www.jslstainless.com

Registered Office: O.P. Jindal Marg, Hisar - 125005 (Haryana) India

Corporate Office: Jindal Centre, 12 Bhikaji Cama Place, New Delhi - 110066, India

T: +91 011-26188345, 41462000, 61462000 **F:** +91 11 41659169

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated 9th September, 2015.

Sl. No.	Particulars	Mr. Suman Jyoti Khaitan, (DIN: 00023370)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Suman Jyoti Khaitan would cease to be Director of the Company due to completion of his second term as an Independent Director of the Company.
2	Date of appointment/ cessation (as applicable) & term of appointment	Close of business hours on 21 st September, 2022.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



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