



## Holdings Limited

Corporate Office: JSW Centre, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

Phone : +91 22 4286 1000 Fax : +91 22 4286 3000 Website : www.jsw.in

CIN: L67120MH2001PLC217751

ISWHL/SECL/24-25/14

September 16, 2024

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**National Stock Exchange of India Limited** 

Exchange Plaza, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (East) Mumbai – 400051 **Symbol: ISWHL** 

Dear Sir / Madam

**BSE Limited** 

Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400001

**Scrip Code: 532642** 

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of the Listing Regulations, 2015, we hereby inform that Ms. Sutapa Banerjee (DIN: 02844650) has retired as an Independent Director of the Company on September 15, 2024 upon completion of her  $2^{nd}$  term as an Independent Director.

Accordingly, she also ceases to be a Member of Audit Committee, Corporate Social Responsibility Committee and Risk Management Committee of the Board of Directors.

Details as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated July 13, 2023 are annexed.

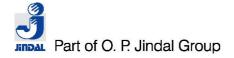
Please take the above information on record.

Thanking you

Yours sincerely For **JSW Holdings Limited** 

Akshat Chechani Company Secretary & Compliance Officer

Encl.: a/a



**Regd. Office :** Village Vasind, Taluka Shahapur, District Thane - 421 604 Phone : 02527- 220022/25

Fax :02527- 220020/84





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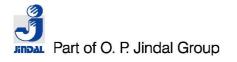
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## **ANNEXURE**

Disclosure required pursuant to Regulation 30 read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular SEBI/HO/CFD/CD-PoD-1/P/CIR/2023/123 dated July 13, 2023, with regard to change in Key Managerial Personnel is given herein under:

## Retirement of Ms. Sutapa Banerjee as Independent Director of the Company

Particulars	Remarks
Reason for change viz., appointment, re-	Retirement as an Independent Director upon
appointment, resignation, removal, death or	completion of her 2 <sup>nd</sup> term
otherwise	
Date of appointment/reappointment/cessation	September 15, 2024
and Term of appointment/reappointment	
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationship between directors	Not Applicable
(in case of appointment of a director)	



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