



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

JSWHL/SECL/24-25/14

September 16, 2024

To

National Stock Exchange of India Limited

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

Symbol: JSWHL

BSE Limited

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

Scrip Code: 532642

Dear Sir / Madam

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 2nd 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



Part of O. P. Jindal Group

Regd. Office : Village Vasind,
Taluka Shahapur,
District Thane - 421 604
Phone : 02527- 220022/25
Fax : 02527- 220020/84

**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

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-appointment, resignation, removal, death or otherwise	Retirement as an Independent Director upon completion of her 2 nd term
Date of appointment/reappointment/ cessation and Term of appointment/reappointment	September 15, 2024
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable



Part of O. P. Jindal Group

Regd. Office : Village Vasind,
Taluka Shahapur,
District Thane - 421 604
Phone : 02527- 220022/25
Fax : 02527- 220020/84