

**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

July 9, 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 Scrp Code: 532642
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Dear Sir / Madam,

Sub: Intimation of appointment of Company Secretary & Compliance Officer (Key Managerial Personnel) of JSW Holdings Limited

In accordance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 (“SEBI Listing Regulations”) the Company hereby informs that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today has approved the appointment of Mr. Akshat Chechani (ICSI Mem. No. A23506) as the Company Secretary & Key Managerial Personnel (KMP) of the Company with effect from July 9, 2024.

Mr. Akshat Chechani will also act as Compliance Officer of the Company as required under the SEBI Listing Regulations and SEBI (Prohibition of Insider Trading) Regulations, 2015.

In view of the above and pursuant to Regulation 30(5) of the SEBI Listing Regulations, the contact details of the Mr. Akshat Chechani, authorized as KMP under the Company’s Policy on criteria for determining the materiality for disclosure of events or information with effect from July 9, 2024 are as follows:

JSW Centre, Bandra Kurla Complex,
Bandra East, Mumbai - 400051
Tel. +91 22 4286 1000
Email: jswcs.holdings@jsw.in

Relevant details required under Regulation 30 of the SEBI 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**

Manoj Kr. Mohta
Whole-Time Director, CEO & CFO
DIN: 02339000



Part of O. P. Jindal Group

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

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ANNEXURE - I

Disclosure required pursuant to Regulation 30 of the Listing Regulations 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:

Appointment of Mr. Akshat Chechani as Company Secretary & Compliance Officer

Particulars	Remarks
Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Akshat Chechani (ICSI Membership Number: A23506) as Company Secretary & Compliance Officer of the Company.
Date of appointment/reappointment/cessation (as applicable)	Appointed w.e.f. July 9, 2024
Term of appointment/reappointment	Not Applicable
Brief Profile (in case of appointment)	<p>Mr. Akshat Chechani (B. Com., LL.B.) is a qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India (Mem. No.: ACS 23506) and Institute of Chartered Secretaries and Administrators, UK & Ireland (Mem. No.: ACG 1182778). He also holds a post graduate degree in Master of Business Laws from NLSIU, Bangalore.</p> <p>Mr. Chechani has over 15 years of experience in Secretarial & Compliance matters for Listed and Public companies.</p> <p>Mr. Chechani was previously associated with companies like Raymond Limited, Asian Paints Limited and Cipla Limited amongst others.</p>
Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable



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