



Holdings Limited

Corporate Office: JSW Centre, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Phone : +91 22 4286 1000 : +91 22 4286 3000 Fax 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

Scrip Code: 532642

Dear Sir / Madam,

Intimation of appointment of Company Secretary & Compliance Officer (Key Managerial Sub: 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

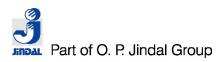
Relevant details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are annexed.

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



Regd. Office: Village Vasind, Taluka Shahapur,

District Thane - 421 604 Phone: 02527- 220022/25 :02527-220020/84 Fax





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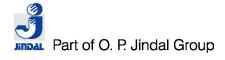
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ANNEXURE - I

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 of Mr. Akshat Chechani (ICSI Membership
appointment, resignation, removal, death	Number: A23506) as Company Secretary & Compliance Officer
or otherwise	of the Company.
Date of appointment/reappointment/	Appointed w.e.f. July 9, 2024
cessation (as applicable)	
Term of appointment/reappointment	Not Applicable
Brief Profile (in case of appointment)	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.
	Mr. Chechani has over 15 years of experience in Secretarial &
	Compliance matters for Listed and Public companies.
	Mr. Chechani was previously associated with companies like
	Raymond Limited, Asian Paints Limited and Cipla Limited
	amongst others.
Disclosure of relationship between	Not Applicable
directors (in case of appointment of a	
director)	



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