



October 29, 2024

BSE Limited  
Corporate Relation Department  
1st Floor, New Trading Ring  
Rotunga Building P. J. Towers  
Dalal Street,  
Mumbai - 400 001  
Stock code: 500378

National Stock Exchange of India Limited  
Listing Department,  
Exchange Plaza,  
Bandra Kurla Complex  
Bandra (East)  
Mumbai – 400 051  
Stock code: JINDALSAW

**Sub: Information pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today, i.e., 29<sup>th</sup> October, 2024 approved the appointment of Shri Nitin Sharma (DIN: 08535415) as an Whole-Time Director for the period of 5 years w.e.f. 1<sup>st</sup> November, 2024. Shri Nitin Sharma is not debarred from holding the office of Director by virtue of order of SEBI or any other such authority.

The information as required under regulation 30 read with SEBI Circular no. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated July 13, 2023 is attached as '**Annexure A**'

The Board Meeting commenced at 02:30 p.m. and concluded at 03:00 p.m.

This is for your information and record.

Thanking you,

Yours faithfully,

**FOR JINDAL SAW LIMITED**

**SUNIL K. JAIN**  
**COMPANY SECRETARY**  
**FCS- 3056**

**Annexure A****Details with respect to Regulation 30 read with SEBI Circular no. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023**

<b>S.No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name of Director	Shri Nitin Sharma (DIN: 08535415)
2.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Director
3.	Date of Appointment/Re-appointment/cessation and terms of Appointment/Re-appointment	01.11.2024
4.	Brief profile (in case of appointment)	Shri Nitin Sharma holds degree in Master of Business of Administration specializing in Operation & Projects Management from ELLIM University, Sikkim. He also holds degree in BE in Electrical Engineering from NIIBMT, Delhi and Diploma in Electrical engineering from Dayalbagh Educational Institute, Agra. Mr. Sharma has more than 23 years' experience in managing multi diversified functions in multi-industrial environment. He is currently working as Associate Vice President in Company since 2021.
5.	Disclosure of relationships between directors (in case of appointment of a director)	There are no inter-se relationship between Shri Nitin Sharma and the other members of the Board.

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

28, Shivaji Marg, Najafgarh Road, New Delhi- 110015, India • Phone: +91 (11) 66463827, 66463544

**Registered Office:** A-1, UPSIDC, Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.) - 281403, India • Website: www.jindalsaw.com

CIN: L27104UP1984PLC023979