

JINDAL DRILLING & INDUSTRIES LTD.

INTERIM CORPORATE OFFICE : PLOT NO.106, SECTOR-44, GURGAON-122 002 HARYANA (INDIA)
TEL : +91-124-4624000, 2574326, 2575626 • FAX : +91-124-2574327
E-mail : contacts@jindaldrilling.in Website : www.jindal.com
CIN : L27201MH1983PLC233813

CORPORATE OFFICE : PLOT NO. 30, INSTITUTIONAL SECTOR-44, GURGAON-122 002 HARYANA (INDIA)

E-Communication

JDIL/SECT/2024-25

29th August, 2024

BSE Ltd
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400 001
Security Code: 511034

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051
Security Code: JINDRILL

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Independent Directors.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (“SEBI Listing Regulations”) and based on the Consolidated Scrutinizer’s Report dated 29 August, 2024 for AGM held on 28th August, 2024, we wish to inform you that, the shareholders of the Company, have approved the appointment of Independent Directors as given below :

1. Appointment of Mr. Pattamadai Natarajasarma Vijay as a Non-Executive Independent Director of the Company w.e.f. 26th September, 2024.
2. Appointment of Mrs. Sarita Agrawal as a Non-Executive Independent Director of the Company w.e.f. 26th September, 2024.

Disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with relevant circular is enclosed below in **Annexure-A** and **Annexure-B** respectively.

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully,
For Jindal Drilling And Industries Limited

Binaya Kumar Dash
Company Secretary

JINDAL
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OPERATIONS OFFICE : 3RD FLOOR, KESHAVA BUILDING, BANDRA - KURLA COMPLEX, BANDRA (EAST), MUMBAI - 400 051
TEL : +91-22-26592889, 26592892, 26592894 • FAX : +91-22-26592630

REGD. OFFICE : PIPE NAGAR, VILLAGE- SUKELI , N.H. 17, B.K.G. ROAD, TALUKA ROHA, DISTT. RAIGAD - 402126 (MAHARASHTRA)
TEL : +91-02194-238511, 238512, 238567, 238569 • FAX : +91-02194-238513

MEMBER : INTERNATIONAL ASSOCIATION OF DRILLING CONTRACTORS, HOUSTON, TEXAS, USA



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The details required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI/HO/CFD/CFD-Pod1/P/CIR//2023/123 dated July 13, 2023.

Appointment of Mr. Pattamadai Natarajasarma Vijay (Annexure-A)

Sr. No.	Particular	Description
1	Reason for Change in Directors:	Appointment of Mr. Pattamadai Natarajasarma Vijay as an Independent Director
2	Date of Appointment:	September 26, 2024
3	Terms of Appointment:	For a period of five years
4	Brief Profile:	Mr. Pattamadai Natarajasarma Vijay, holds a Master's degree in Science and possesses extensive expertise in the stock and financial markets. He is a regular columnist for leading newspapers and financial journals. He has undertaken innumerable investment banking transactions and Merger & Acquisition transactions over a career spread over 50 years. He was also acting as SEBI Authorised Portfolio Manager.
5	Disclosure of relationship between directors:	Not related to any Director/KMP

Appointment of Mrs. Sarita Agrawal (Annexure-B)

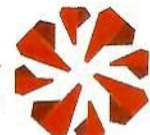
Sr. No.	Particular	Description
1	Reason for Change in Directors:	Appointment of Mrs. Sarita Agrawal as an Independent Director
2	Date of Appointment:	September 26, 2024
3	Terms of Appointment:	For a period of five years
4	Brief Profile:	Mrs. Sarita Agrawal, holds a Master's degree in Philosophy and boasts over three decades of entrepreneurial experience driven by self-motivation. She brings a wealth of diverse expertise across various industries and is proficient in managing comprehensive operations, having successfully overseen numerous ventures.
5	Disclosure of relationship between directors:	Not related to any Director/KMP

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