



March 21, 2024

To

National Stock Exchange of India Limited, Exchange Plaza, Plot no. C/I, G Block, Bandra - Kurla Complex, Bandra(E), Mumbai - 400051 Symbol: JSWHL	BSE Limited, Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 532642
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Subject: Change in Directors and Key Managerial Personnel

Dear Sir / Madam,

In accordance with Regulation 30 read with Schedule III(A)(7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**Listing Regulations**'), we request you to please note that the Board of Directors at their Meeting held today i.e. March 21, 2024 have noted and approved the following:

- a) Appointment of Mrs. Anuradha Bajpai (DIN: 07128141), as an Additional and Non-Executive Independent Director for a term of five years beginning from March 21, 2024 till March 20, 2029, subject to the approval of the Members of the Company.
- b) Appointment of Mr. Vineet Agrawal (DIN: 02027288), as an Additional and Non-Executive Director with effect from March 21, 2024, liable to retire by rotation, subject to the approval of the Members of the Company.
- c) Re-appointment of Mr. N. K. Jain (DIN: 00019442), as Non-Executive, Independent Director for 2nd term, for a tenure of 3 consecutive years beginning with June 1, 2024 till May 31, 2027, subject to the approval of the Members of the Company.
- d) Retirement of Mr. Atul Desai (DIN: 00019443), as Non-Executive, Independent Director of the Company with effect from close of business hours on March 31, 2024 on account of completion of his 2nd term as Non-Executive, Independent Director.



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Bandra (East), Mumbai - 400 051
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Phone : +91 22 4286 1000
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Website : www.jsw.in

We further wish to inform you that Mr. Sanjay Gupta, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, has submitted his resignation to pursue an alternate career opportunity outside the Organization and will be relieved from his duties with effect from the close of business hours on April 29, 2024. The copy of his resignation letter is attached as **Annexure I**.

The details as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is given as **Annexure II**.

We request you to kindly take the above on record and to treat the same as compliance with the applicable provisions of Listing Regulations

The meeting of the Board of Directors commenced at 8:00 p.m. and concluded at 8:50 p.m.

Thanking you,

Yours sincerely,
For **JSW Holdings Limited**

Manoj Kr Mohta
Whole Time Director
DIN:- 02339000

Resignation Letter

March 21, 2024

To
Board of Directors
JSW Holdings Limited

Sub: Resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company

Dear Sirs/Madam,

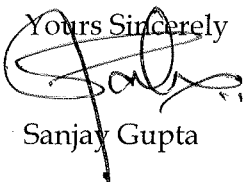
I hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company (Key Managerial Personnel), to pursue an alternate career opportunity outside the Organization.

I respectfully request the Board to relieve me of my duties in accordance with the Organization's Policy.

I further convey my sincere thanks to the Board of Directors of the Company for their unstinted support and cooperation extended to me during my tenure as Company Secretary. Further, request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and intimation to the stock exchanges, to give the effect of this resignation.

Thanking You,

Yours Sincerely



Sanjay Gupta

Annexure - II

No.	Particulars	Particulars			
1.	Name of Director	Mrs. Anuradha Bajpai (DIN: 07128141)	Mr. Vineet Agrawal (DIN: 02027288)	Mr. N. K. Jain (DIN: 00019442)	Mr. Atul Desai (DIN: 00019443)
	Reason for change:	Mrs. Anuradha Bajpai, has been appointed as an Additional and Non-Executive, Independent Director w.e.f. March 21, 2024	Mr. Vineet Agrawal, has been appointed as an Additional and Non-Executive, Non-Independent Director w.e.f. March 21, 2024	Mr. N. K. Jain, has been re-appointed as a Non-Executive, Independent Director with effect from June 1, 2024	Retirement due to expiry of his 2 nd term as a Non-Executive, Independent Director with effect from March 31, 2024.
	Date of Appointment	March 21, 2024	March 21, 2024	June 1, 2024	Close of business hours of March 31, 2024
	Brief Profile	Mrs. Anuradha Bajpai has graduated from R. A. Podar College of Commerce and Economics. She is also a member of the Institute of Chartered Accountant of India. She has a rich experience of over 25 years and is in practice April's 2014 and engagement inter-alia include statutory audit, tax audit, diagnostic testing, identifying and strengthening controls over financial reporting, strengthening process controls, third-party assessment of the strengths and weaknesses of the organization.	Mr. Vineet Agrawal has over 27 years of experience in government and private sector in various core functions like Strategic Planning, Regulatory Compliance, Legal and Fiscal Analysis, Corporate Advisory and Financial Decision Making for Business Development and Support Modules. He is M. Tech (Management and Systems) from IIT, Delhi, and recipient of the "Finance Minister's Gold Medal" for his outstanding performance as an officer of the Indian Revenue Services (IRS). He has also been a gold medallist of IIT Delhi, University of Rajasthan and Board of Secondary Education Rajasthan.	Mr. N. K. Jain is a qualified Chartered Accountant and Company Secretary. He possesses rich and varied experience spanning over four decades in the areas of Strategic Planning, Project Identification; Appraisal, Corporate Financial Management and other allied areas.	Not Applicable

	Term of Appointment	As per Remuneration and Nomination Policy of the Company as displayed on the Company's website viz.www.jsw.in/investors/holdings	As per Remuneration and Nomination Policy of the Company as displayed on the Company's website viz.www.jsw.in/investors/holdings	As per Remuneration and Nomination Policy of the Company as displayed on the Company's website viz.www.jsw.in/investors/holdings	Not Applicable
	Relationship between directors inter-se	Mrs. Anuradha Bajpai is not related to any Director of the Company.	Mr. Vineet Agrawal is not related to any Director of the Company.	Mr. N. K. Jain is not related to any Director of the Company.	Not Applicable