



August 29, 2023

BSE Limited
Corporate Relation Department
1st Floor, New Trading Ring
Rotunga Building Phiroze Jeejeebhoy 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.: Designation as Joint Managing Directors

Dear Sirs/ Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you as follows:

A. Designation of Ms. Shradha Jatia (DIN: 00016940) as Joint Managing Director in the category of Whole Time Director:

The Board of Directors in their meeting held on 17th May, 2023 appointed Ms Shradha Jatia as Whole Time Director for a period of 5 years effective from 18th May, 2023. Her appointment was subsequently approved by the shareholders at 38th Annual General Meeting held on 20th June, 2023.

The Board of Directors today i.e. 29th August, 2023 on the recommendation of the Nomination and Remuneration Committee designated Ms. Shradha Jatia as Joint Managing Director in the category of Whole Time Director with immediate effect. All the other terms and conditions of her appointment shall remain unaltered.

B. Designation of Ms Tripti Arya (DIN: 00371397) as Joint Managing Director in the category of Whole Time Director:

The Board of Directors in their meeting held on 17th May, 2023 appointed Ms Tripti Arya as Whole Time Director for a period of 5 years effective from 18th May, 2023. Her appointment was subsequently approved by the shareholders at 38th Annual General Meeting held on 20th June, 2023.



The Board of Directors today i.e. 29th August, 2023 on the recommendation of the Nomination and Remuneration Committee designated Ms. Tripti Arya as Joint Managing Director in the category of Whole Time Director with immediate effect. All the other terms and conditions of her appointment shall remain unaltered.

This is for your information and record please.

Thanking you,

Yours faithfully,
For JINDAL SAW LIMITED,

Sunil K. Jain
Company Secretary
FCS- 3056