



JSWSL: SECT: MUM: SE: 2023-24
January 08, 2024

To,

1. National Stock Exchange of India Ltd. Exchange Plaza Plot No. C/1, G Block Bandra – Kurla Complex Bandra (E), Mumbai – 400 051 Fax No.: 2659 8237-38 Ref: NSE Symbol - JSWSTEEL Kind Attn.: Listing Department	2. BSE Limited Corporate Relationship Dept. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001. Fax No. 2272 2037/2039/ 2041/ 20 61 Ref: Company Code No.500228. Kind Attn.: Listing Department
---	--

Sub: Change in Directorate

Dear Sir,

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 ('**Listing Regulations**'), we hereby inform you that Dr. Sateesha B.C., IAS (DIN 08379733) has been appointed on the Board of our Company in place of Dr. M.R. Ravi, IAS (Din No.08254276), as the Nominee Director of Karnataka State Industrial and Infrastructure Development Corporation Limited (KSIIDC), pursuant to the change in nomination made by Karnataka State Industrial and Infrastructure Development Corporation (KSIIDC) vide its letter No. CSD/1138/2023-24 dated December 13, 2023.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given in the enclosed Annexure.

It is affirmed that Dr. Sateesha B.C., IAS is not debarred to be appointed as Director by virtue of any SEBI order or by any such other authority.

This is for your information and in compliance with applicable Regulation of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
For **JSW STEEL LIMITED**

Lancy Varghese
Company Secretary

Cc:
Singapore Exchange Securities Trading Limited
11 North Buona Vista Drive,
#06-07, The Metropolis Tower 2,
Singapore 138589, Hotline: (65) 6236 8863, Fax: (65) 6535 0775



ANNEXURE

CHANGE IN NOMINEE DIRECTOR OF KARNATAKA STATE INDUSTRIAL AND INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED (KSIIDC) ON THE BOARD OF DIRECTORS OF THE COMPANY - DETAILS AS REQUIRED UNDER REGULATION 30 OF THE LISTING REGULATIONS READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023

Sl. No.	List of events required to be disclosed	Information of such event(s)	
		Dr. Sateesha B.C., IAS	Dr. M.R. Ravi, IAS
01.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Nominee Director of Karnataka State Industrial and Infrastructure Development Corporation Limited (KSIIDC) has nominated Dr. Sateesha B.C., IAS (DIN 08379733) as Director in place of Dr. M.R. Ravi, IAS (DIN 08254276) vide its letter No. CSD/1138/2023-24 dated December 13, 2023.	
02.	Date of appointment/cessation	Date of appointment: 8 th January, 2024	Date of cessation: 8 th January, 2024
03.	Term of Appointment	N.A (being a Nominee Director)	N.A.
04.	Brief profile in case of Appointment	Dr. Sateesha B. C., aged 49 years, Managing Director of KSIIDC, belongs to the 2012 batch of Indian Administrative Service. He holds a bachelor's degree in veterinary sciences from the University of Agriculture Sciences, Bengaluru. His experience in Administration spans from Sub-Division to District. His contribution in land acquisition for important projects are significant and crucial which includes Suvarna Vidhana Soudha in Belagavi and expansion of Airports in Belagavi & Hubballi. His stint in Commerce & Industries as	N.A.



		Deputy Secretary (Mines) is remembered for handling difficult proposals effectively and efficiently. His tenures, in different capacities, in districts like Yadgir, Dharwad and Belagavi have further vitalized his ability as an agent of change. When he became the Deputy Commissioner of Raichur and Kodagu Districts, all the gained experience was put to use. Combination of working as CEO of Zilla Panchayat and Deputy Commissioner of two districts moulded him into an effective and efficient public administrator. His experience as SLAO, AC, ADC, Commissioner, Watershed Development Dept, Malnad Development Board, CEO and DC have come in handy for a Corporation like KSIIDC, which has undertaken crucial infrastructure projects.	
05.	Disclosure of relationships between Directors / Key Managerial Personnel.	Dr. Sateesha B.C. is not related to any Director or Key Managerial Personnel of the Company.	N.A.

For **JSW STEEL LIMITED**

Lancy Varghese
Company Secretary