



JSWSL: MUM: SEC: SE: 2023-24
July 24, 2023

To,

1. National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block Bandra – Kurla Complex Bandra (E), Mumbai Kind Attn.: Listing Department	2. BSE Limited Corporate Relationship Dept. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001. Ref: Company Code No.500228. Kind Attn.: Listing Department
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Dear Sir/Madam,

Sub:- Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015- Completion of tenure of Independent Director

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that, Dr (Mrs.) Punita Kumar Sinha (DIN 05229262), has completed her second term of 5 years as an Independent Director of the Company on 23rd July 2023 and consequently has ceased to be an Independent Director of the Company from today.

The Company places on record its deep appreciation of the valuable services rendered by Dr. (Mrs) Punita Kumar Sinha during her tenure with the Company.

The details required under Regulation 30 of the LODR read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are given in the enclosed Annexure.

The above disclosure will also be made available on the Company's website at www.jsw.in pursuant to Regulation 30(8) of the LODR.

Thanking you,

Yours faithfully,
For **JSW STEEL LIMITED**

Lancy Varghese
Company Secretary



ANNEXURE – I

DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED SEPTEMBER 9, 2015

Sl. No.	List of events required to be disclosed.	Information of such event(s)
01.	Name of the Director	Dr (Mrs) Punita Kumar Sinha
02.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Completion of Tenure of second term of 5 years as an Independent Director of the Company on 23 rd July 2023.
03.	Date of Cessation	24 th July 2023

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