



**Corporate Office :** JSW Centre,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051  
CIN. : L67120MH2001PLC217751  
Phone : +91 22 4286 1000  
Fax : +91 22 4286 3000  
Website : www.jsw.in

February 8, 2019

<b>BSE Limited</b> Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001 <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> Scrip Code: 532642 Fax No.: 022-22722061/41/39/37/ 26598237/38	<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot no.C/1, G Block Bandra-Kurla Complex, Bandra(E), Mumbai-400051 <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a> Symbol: JSWHL Fax No. : 022-26598237/38
---	--

**Sub. : Intimation regarding re-appointment of Independent Directors by the Board of Directors of the company at its meeting held on February 7 2019 - Pursuant to Regulation 30(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above, the board of directors at its meeting held on February 7, 2019 has approved the re-appointment of Mr. Atul Desai and Mr. I. Qureshi independent directors of the company. Their term of appointment was to expire on 31<sup>st</sup> March 2019. The re-appointment is approved for the second term of five consecutive years starting from 01<sup>st</sup> April 2019 upto 31<sup>st</sup> March 2024. The following re-appointment is subject to approval of shareholders at the forthcoming Annual General Meeting.

The above is for your kind information and record.

Thanking you,

Yours sincerely,  
For **JSW Holdings Limited**

  
**Deepak Bhat**  
Company Secretary



**Regd. Office :** Village Vasind,  
Taluka Shahapur, Dist. Thane - 421 604,  
Maharashtra, India.

Phone : +91 2527 220 022/25  
Fax : +91 2527 220 020/84

