

JSL:2017: May 9, 2017

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai – 400 001
022 - 2272 3121, 2037, 2041,
3719, 2039, 2272 2061
corp.relations@bseindia.com

Security Code No.: 532508

National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra(E), Mumbai-400051 # 022 -2659 8237, 8238, 8347, 8348 cmlist@nse.co.in Security Code No.: JSL

Kind Attn. Listing Section

Sub.: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Director

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Ishani Chattopadhyay, Director (DIN: 00303114) of Jindal Stainless Limited ("the Company") has resigned from the Board of Directors of the Company with effect from 9th May, 2017, due to personal reasons.

Please take the above information on record.

Thanking you,

Yours faithfully,

for Jindal Stainless Limited

(Anurag Mantri)

Chief Financial Officer

CC: Luxembourg Stock Exchange P.O. Box 165, L-2011,

Luxembourg.



Website: www.jslstainless.com, www.jindalstainless.com