



JSL:2017:
September 27, 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
cm1ist@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 – Cessation of term of Additional Director

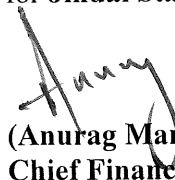
Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Kanwaljit Singh Thind (DIN: 06969654) who was appointed as an Additional Director of Jindal Stainless Limited (“the Company”) and whose candidature as a Director was not proposed as a Director at the Annual General Meeting (“AGM”) of the Company held on 26th September, 2017, automatically ceased to be a Director of the Company on the aforesaid date of the AGM, in terms of provisions of Section 161(1) of the Companies Act, 2013.

Please take the above information on record.

Thanking you,

Yours faithfully,
for **Jindal Stainless Limited**


(Anurag Mantri)
Chief Financial Officer



©

Jindal Stainless Limited

CIN: L26922HR1980PLC010901

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Registered Office: O.P. Jindal Marg, Hisar - 125005 (Haryana) India

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