

September 28, 2017

National Stock Exchange of India Ltd.
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051
cm1ist@nse.co.in
Security Code: JSL

BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
corp.relations@bseindia.com
Security Code: 532508

Kind Attn.: Listing Section

Sub: Appointment of Mr. Sunil Yadav as Company Secretary and Compliance Officer w.e.f. 28th September, 2017

Dear Sir,

We would like to inform you that the Board of Directors through a resolution by circulation passed on 28th September, 2017, on the recommendations of the Nomination and Remuneration Committee of Directors, has approved the appointment of Mr. Sunil Yadav as Company Secretary and Compliance Officer and designated him as the Key Managerial Personnel of the Company w.e.f. 28th September, 2017. Mr. Sunil Yadav is a qualified Company Secretary and Cost Accountant and possesses an overall work experience of about 20 years.

Further, in terms of Regulation 30 of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, the Board of Directors has also authorised Mr. Sunil Yadav, for the purpose of determining the materiality of an event or information and for the purpose of making disclosures to the stock exchanges under the said Regulations. The contact details of Mr. Sunil Yadav and provided below:

Name and designation	Contact details
Mr. Sunil Yadav Company Secretary	Address: Jindal Centre, 12, Bhikaiji Cama Place, New Delhi – 110066 Phone: 011-41462000 Email: sunil.yadav@jindalstainless.com

You are requested to kindly take the same on record.

Thanking you.

Yours sincerely,

For Jindal Stainless Limited


(Anurag Mantri)
Chief Financial Officer



Jindal Stainless Limited

CIN: L26922HR1980PLC010901

Corporate Office: Jindal Centre, 12, Bhikaiji Cama Place, New Delhi - 110066, India

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

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