

September 18, 2023

<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> <b>Scrip Code: 532286</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> 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> <b>Symbol: JINDALSTEL</b>
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Dear Sir/ Madam,

**SUBJECT: INTIMATION UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**Time of Commencement : 02:00 P.M.**

**Time of Conclusion : 06:30 P.M**

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform that the term of appointment of Mr. Naveen Jindal as Executive Director, designated as Chairman, is due to end on September 30, 2023. Mr. Naveen Jindal has chosen to continue on the Board in the capacity of Non-Executive Chairman, with effect from October 1, 2023.

Accordingly, Mr. Naveen Jindal will be re-designated as Non-Executive Director of the Board, with effect from October 1, 2023. As Non-Executive Director, Mr. Naveen Jindal shall not draw remuneration from the Company, except sitting fee for attending the meetings of the Board and its Committees; and compensation, if any, to be paid to Non-Executive Directors, from time to time.

Chairman Mr. Naveen Jindal will continue to guide the Company to shape its vision of being an ever-flourishing company focused on nation building, value creation and sustainable development.

This intimation will also be available on the website of the Company at [www.jindalsteelpower.com](http://www.jindalsteelpower.com).

This is for your information and records.

Thanking you.

Yours faithfully,

For **Jindal Steel & Power Limited**

Anoop Singh Juneja  
Company Secretary

**Jindal Steel & Power Limited**

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