

JINDAL SAW LTD.

February 26, 2021

BSE Limited Corporate Relation Department 1st Floor, New Trading Ring Rotunga Building Phiroze Jeejeebhoy Towers Dalal Street, <u>Mumbai - 400 001</u> Stock code: 500378 National Stock Exchange of India Limited, Listing Department, Exchange Plaza, Bandra Kurla Complex Bandra (East) <u>Mumbai – 400 051</u> Stock code: JINDALSAW

<u>Sub. : Outcome of Board Meeting– Regulation 30 of Securities Exchange Board of India (Listing</u> <u>Obligations and Disclosure Requirements) Regulations, 2015.</u>

Dear Sirs,

This is with reference to the captioned subject and further to our letter dated February 19, 2021, we wish to inform you the Board of Directors in their meeting held today, i.e., February 26, 2021, based on the recommendation of Nomination and Remuneration Committee and subject to the approval of members at the next general meeting, approved the reappointment of Ms. Sminu Jindal (DIN: 00005317) as Managing Director of the Company, liable to retire by rotation, for a further period of 5 years effective from 1st February, 2021.

The Board Meeting commenced at IST 11.30 a.m. and concluded at IST 11.45 a.m.

This is for your information and records.

Thanking you,

Yours faithfully, For Jindal Saw Limited,

Sunil K Jain Company Secretary FCS- 3056



Corporate Office : Jindal Centre, 12 Bhikaiji Cama Place, New Delhi- 110066 • Phone: +91 (11) 26188360 - 74, 26188345 Fax: +91 (11) 26170691 28, Shivaji Marg, Najafgarh Road, New Delhi-110015, INDIA • Phone : +91 (11) 6646 3544, 4502 1544 Regd. Office : A-1, UPSIDC, Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.) - 281403 • Website: www.jindalsaw.com