



April 27, 2024

BSE Limited Corporate Relationship Department, 1 st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001 corp.relations@bseindia.com Scrip Code: 532286	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai-400051 cmllist@nse.co.in Symbol: JINDALSTEL
--	---

Dear Sir / Madam,

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Chief Financial Officer

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with Para A of Part A of Schedule III thereto, this is to inform that Mr. Sunil Agrawal who had taken charge from the Chief Financial Officer (CFO), following the vacation of office by erstwhile CFO, effective February 1, 2024, has now been formally appointed as the CFO and Key Managerial Personnel of the Company, on interim basis, by the Board of Directors, at its meeting held today i.e. April 27, 2024, based on the recommendations of the Nomination and Remuneration Committee and Audit Committee, and in accordance with Section 203 of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, with effect from April 27, 2024.

Details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, in this regard, are enclosed and marked as **Annexure A**.

Further in terms of Regulations 30(5) of the SEBI Listing Regulations, Mr. Sunil Agrawal, CFO and KMP is also authorised for determining materiality of an event or information and for the purpose of making intimation to the Stock Exchange.

The contact details of Mr. Sunil Agrawal are as follows:

Name: Mr. Sunil Agrawal
Designation: Chief Financial Officer
Address: Jindal Centre, 12, Bhikaiji Cama Place, New Delhi - 110066 (India)
Contact No.: +911141462000
Email ID: sunilagrwal@jindalsteel.com

Jindal Steel & Power Limited

Corporate Office: Jindal Centre, 12 Bhikaiji Cama Place, New Delhi 110 066

CIN: L27105HR1979PLC009913

T: +91 11 4146 2000 **F:** +91 11 2616 1271 **W:** www.jindalsteelpower.com **E:** jsplinfo@jindalsteel.com

Registered Office: O. P. Jindal Marg, Hisar, 125 005, Haryana



Kindly take the above information on record.

Thanking you.

Yours faithfully,
For Jindal Steel & Power Limited


Anoop Singh Juneja
Company Secretary

Encl.: as above

Jindal Steel & Power Limited

Corporate Office: Jindal Centre, 12 Bhikaji Cama Place, New Delhi 110 066

CIN: L27105HR1979PLC009913

T: +91 11 4146 2000 **F:** +91 11 2616 1271 **W:** www.jindalsteelpower.com **E:** jsplinfo@jindalsteel.com

Registered Office: O. P. Jindal Marg, Hisar, 125 005, Haryana

Annexure - A

Particulars	Details
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Mr. Sunil Agrawal, as the Chief Financial Officer and Key Managerial Personnel of the Company, on interim basis, effective April 27, 2024.
Date of appointment / reappointment / cessation (as applicable) & term of appointment / reappointment ;	Date of appointment: April 27, 2024 Terms of appointment: As recommended by the Nomination & Remuneration Committee and Audit Committee and approved by the Board of Directors, from time to time.
Brief profile (in case of appointment)	<p>Mr. Sunil Agrawal is a Chartered Accountant, having experience of close to 31 years in the Corporate Finance function. Mr. Agrawal joined the Company in May 1993 and has served in various positions in the organization, having joined the machinery division of the Company initially, followed by the Mining division. Thereafter, Mr. Sunil Agrawal joined the Power division and has served across various senior positions in the finance function.</p> <p>Mr. Sunil Agrawal, with a tenure of over three decades with the organization, has also held several management positions in the past. Notably, he has also served as Wholetime Director on the Board of the Company.</p> <p>Presently, Mr. Sunil Agrawal is Head of Group Accounts for the Company, leading the accounting function and driving various key projects and initiatives as a member of the finance team of the Company.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Jindal Steel & Power Limited

Corporate Office: Jindal Centre, 12 Bhikaiji Cama Place, New Delhi 110 066

CIN: L27105HR1979PLC009913

T: +91 11 4146 2000 **F:** +91 11 2616 1271 **W:** www.jindalsteelpower.com **E:** jsplinfo@jindalsteel.com

Registered Office: O. P. Jindal Marg, Hisar, 125 005, Haryana