

February 1, 2024

BSE Limited Corporate Relationship Department, 1st 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 cmlist@nse.co.in Symbol: JINDALSTEL
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Dear Sir/Madam,

Subject: Intimation under Regulation 30 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Bimlendra Jha, Managing Director has resigned from Company, citing personal reasons, with effect from the close of business hours of January 31, 2024.

The Company appreciates his valuable contributions during his tenure with the Company as Managing Director.

He will continue to be associated with the Company in the capacity of Advisor.

The disclosure required to be submitted to the Exchanges, in this regard, in terms of Regulation 30 read with Schedule III - Para A (7) of Part A of the Listing Regulations and SEBI Circular bearing Ref. No. SEBI/HO/CFD/CFD - PoD - 1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure -A**.

Mr. Sabyasachi Bandyopadhyay, Wholetime Director, will be assuming the responsibilities of Managing Director, for the time-being.

Mr. Sabyasachi Bandyopadhyay has rich experience of leading diverse functions including operations, steel technology, digitalization, supply chain, strategic sourcing, and sales & marketing, with keen interest in leveraging advanced digital solutions & technology across the steel value chain. He has rich experience in working with cross-cultural workforce in multiple countries & various steel technologies in global setup. Mr. Bandyopadhyay holds a Bachelor's Degree in Metallurgy from Jadavpur University and is an M-Tech in Extractive Metallurgy from NIT, Durgapur. He has been involved in the Company's steel business units for over 9 years.

You are requested to take the information on your records.

Thanking you.

Yours faithfully,

For **Jindal Steel & Power Limited**

Anoop Singh Juneja

Company Secretary

Encl.: Annexure A, as above

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

Annexure - A

Disclosure under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Resignation of Mr. Bimlendra Jha, Managing Director of the Company

Sl. No.	Particulars	Details
1.	Reason for change	Resignation
2.	Date of cessation	With effect from the close of business hours of January 31, 2024.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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