

January 19, 2024

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| <b>BSE Limited</b><br>Corporate Relationship Department,<br>1st Floor, New Trading Ring,<br>Rotunda Building, P J Towers,<br>Dalal Street, Fort, Mumbai – 400 001<br><a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a><br><b>Scrip Code: 532286</b> | <b>National Stock Exchange of India Limited</b><br>Exchange Plaza, 5 <sup>th</sup> Floor,<br>Plot No. C/1, G Block<br>Bandra-Kurla Complex, Bandra (E),<br>Mumbai-400051<br><a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a><br><b>Symbol: JINDALSTEL</b> |
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Dear Sir/Madam,

**Subject: Intimation under Regulation 30 SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Ramkumar Ramaswamy, Wholetime Director & Chief Financial Officer - Jindal Steel & Power, has decided to resign from the services of the Company for personal reasons, after 2 years of service. His departure is effective 31<sup>st</sup> January, 2024. The Company appreciates his valuable contributions during this time.

Further, Mr. Sunil Agrawal, who has been with the organization for over 3 decades, will be assuming the responsibilities of Chief Financial Officer, for the time-being.

Mr. Sunil Kumar 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.

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.

This is for your information and record.

Thanking you.

Yours faithfully,  
For **Jindal Steel & Power Limited**

Anoop Singh Juneja  
Company Secretary

**Jindal Steel & Power Limited**

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