

31 August 2019

BSE Limited Corporate Relationship Department, 1 st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001 Security 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 Symbol : JINDALSTEL
---	--

Dear Sir/ Madam,

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

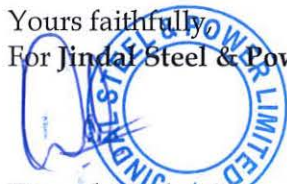
It is to inform you that Mr. Naushad Akhter Ansari, who had joined Jindal Steel & Power Limited ("JSPL") as an Executive Director in September 2008 and was later inducted on the Board of JSPL as Wholetime Director, designated as Joint Managing Director of the Company w.e.f. 29 March 2019. After spending almost 11 years and contributing immensely, he has superannuated from the services of the Company.

In view of the above, Mr. Ansari has also ceased to be the Joint Managing Director and Director of the Company w.e.f. close of business hours of 31 August 2019.

The above information is being submitted under Regulation 30 of Listing Regulations.

Thanking you.

Yours faithfully
For Jindal Steel & Power Limited



Deepak Nathani
Authorised Signatory

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