



February 13, 2019

BSE Limited
Corporate Relation Department
1st Floor, New Trading Ring
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Stock code: 500378

National Stock Exchange of India Limited, Listing Department, Exchange Plaza, Rotunga Building Bandra Kurla Complex Bandra (East) Mumbai – 400 051 Stock code: JINDALSAW

Sub.:- Intimation of Resignation of the Director - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to the captioned subject, we wish to inform you that Dr. S. K. Gupta, an Independent Director, vide his letter dated February 13, 2019 has resigned from the directorship of the Company with effect from today due to his personal reasons after having been associated with the Company since 2004.

This is for your information and record.

Thanking you, Yours faithfully,

For Jindal Saw Limited,

Sunil K. Jain Company Secretary

FCS-3056