



Ref: JSWSL: SEC: MUM: 2022-23  
April 29, 2022

To,

<b>1. National Stock Exchange of India Ltd.</b> Exchange Plaza Plot No. C/1, G Block Bandra – KurlaComplex Bandra (E), Mumbai – 400 051 Fax No.: 2659 8237-38 <b>Kind Attn.: Mr. Hari K, President (Listing)</b>	<b>2. BSE Limited</b> Corporate Relationship Dept. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001. Fax No. 2272 2037/2039/ 2041/ 20 61 <b>Scrip Code No.500228.</b> <b>Kind Attn: The General Manager (CRD).</b>
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**Sub.: Change in Company's Directorate.**

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR"), read with Para A of Part A of Schedule III to the said Regulation, we hereby inform you that Dr. Vinod Nowal, Dy. Managing Director (Din No. 00046144), has superannuated from the services of the Company with effect from the close of business hours of 29<sup>th</sup> April 2022, upon completion of his tenure on the same day as a Whole-time Director, designated as Dy. Managing Director. Consequently, he has also stepped down from the Board as a Director.

Dr. Vinod Nowal, joined the erstwhile Jindal Iron & Steel Co. Ltd (JISCO) as a Works Manager in 1984 and has been associated with the Group since then in various capacities. He was appointed as Director (Commercial) of JSW Steel Limited in April 2007 and re-designated as Director & Chief Executive Officer in April 2009. He was subsequently re-designated as the Deputy Managing Director of JSW Steel Ltd. in May 2013. After close to four decades with the Group, Dr. Vinod Nowal has superannuated at the age of 66 years.

The Company places on record its deep appreciation of the valuable services rendered by Dr. Vinod Nowal during his tenure with the Company.

The details required under Regulation 30 of the LODR read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in the enclosed Annexure.

The above disclosure will also be made available on the Company's website at [www.jsw.in](http://www.jsw.in), pursuant to Regulation 30(8) of the LODR.

Thanking you,

Yours faithfully,  
For **JSW STEEL LIMITED**

  
**Lancy Varghese**  
Company Secretary





**Annexure – I**

**Cessation of Dr. Vinod Nowal, Dy. Managing Director on the Board of JSW Steel Limited**

<b>Sl. No.</b>	<b>List of events required to be disclosed.</b>	<b>Information of such event(s)</b>
01.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Completion of Tenure as Wholetime Director / Resignation as Director upon superannuation.
02.	Date of Cessation	From the close of business hours of 29.04.2022

For **JSW STEEL LIMITED**

  
**Lancy Varghese**  
Company Secretary

