



May 02, 2025

BSE Limited
Corporate Relation Department
1st Floor, New Trading Ring
Rotunga Building P. J. Towers
Dalal Street,
Mumbai - 400 001
Stock code: 500378

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

Sub: Information pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today, i.e., May 02, 2025 approved:-

1. The re-appointment of Ms. Sminu Jindal (DIN: 00005317) as Managing Director of the Company w.e.f 01st Feb, 2026.
2. Appointment of M/s. R J Goel & Co., Cost Auditors, to conduct the audit of Cost Accounts of the Company for financial year 2025-26.
3. Appointment of M/s S. K. Gupta and Co., Company Secretaries as Secretarial Auditors of the Company for 5 consecutive years effective from 2025-26, subject to the approval of shareholders in the ensuing annual general meeting.

The information as required under regulation 30 read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached as Annexure A.

The Board Meeting commenced at 12:30 p.m. and concluded at 03:05 p.m.

This is for your information and record.

Thanking you,

Yours faithfully,
FOR JINDAL SAW LIMITED

SUNIL K. JAIN
COMPANY SECRETARY
FCS- 3056

Annexure A

Details with respect to Regulation 30 read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Reappointment of Ms Sminu Jindal

S.No.	Particulars	Details
1.	Name of Director	Ms. Sminu Jindal
2.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Reappointment of Director
3.	Date of Appointment/Re-appointment/cessation and terms of Appointment/Re-appointment	Date of appointment - 01.02.2026
4.	Brief profile (in case of appointment)	Ms. Sminu Jindal has been associated with the Company since 1992 in various capacities and she was elevated to the Board in 1997 as Whole-time Director and later as Managing Director in 2001. Ms. Sminu Jindal is the first lady entrant in the country to do her gender proud by breaking the glass ceiling in the Steel, Oil and Gas sector in India. Having been appointed as the Managing Director of Company, Ms. Sminu Jindal's contribution to the growth of the organization has been phenomenal. Her outstanding academic performance won her a Silver Medal and later on Institute of Marketing and Management bestowed upon her the Award for Excellence as the top woman entrepreneur.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Shri Prithavi Raj Jindal, Ms. Sminu Jindal, Ms. Shraddha Prithvi Rj and Ms. Tripti Jindal Arya are related to each other in terms of definition of "relative" under the Companies Act, 2013.

Corporate Office: Jindal Centre, 12 Bhikaiji Cama Place, New Delhi - 110066, India

28, Shivaji Marg, Najafgarh Road, New Delhi- 110015, India • Phone: +91 (11) 66463827, 66463544

Registered Office: A-1, UPSIDC, Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.) - 281403, India • Website: www.jindalsaw.com

Appointment of Cost Auditor

Particulars	Details
Name of Cost Auditor	M/s. R J Goel, Cost Auditors
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment for the financial year 2025-26
Date of Appointment/Re-appointment	02.05.2025
Brief profile (in case of appointment)	The firm was established in 1978 by Sh. R. J. Goel, Former President of ICAI (Formerly ICWAI). He was (Qualified in 1969, M-3024) Fellow member of the Institute and graduated from City College of Commerce, University of Calcutta. Practicing as Cost Accountant since 1974 after serving in Government and in Public Limited Companies. He was elected to Northern India Regional Council of the Institute of Cost & Works Accountants in 1983 and held the position of Secretary, Vice Chairman & Chairman and then elected to Central Council of the Institute in 1995. He was elected as Vice President in 1997 and held the position of President of the Institute for the year 1998-99. He had international exposure to participate various conferences, seminars and meetings in Accountancy of International Body's i.e. IFAC, CAPA & SAFA. Besides above he organized many seminars, Conferences and also hosted CAPA Seminar at New Delhi in 1999. He was an active member in the professional activities of Management Accountancy and Auditing field. He expired in 2009 after serving the profession for more than 40 years.
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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Appointment of Secretarial Auditor

Particulars	Details
Name of Secretarial Auditor	S. K. Gupta & Co.
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment for 5 consecutive years effective from financial year 2025-26
Date of Appointment/Re-appointment	02.05.2025
Brief profile (in case of appointment)	S. K. Gupta & Co., Company Secretaries is a Firm promoted by experienced professionals in the field of Corporate Advisory Services. It aims to render gamut of services relating to Corporate Solutions with focus on e-Filing Solutions, Corporate Advisory, Corporate Restructuring, Regulatory Representation, Audit Certification and Diligence Services and knowledge support to Business Enterprises with particular attention to professional integrity.
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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