



August 05, 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., August 05, 2025 approved:-

1. The change in the designation of Shri Neeraj Kumar (DIN:01776688) w.e.f 1st August, 2025
2. The appointment of M/s Deloitte Haskins and Sells LLP, Chartered Accountants as Internal Auditors of the Company for the financial year 2025-26.
3. The Change in the designation of Shri Narendra Mantri w.e.f 5th August, 2025

The information as required under regulation 30 read with SEBI Circular no. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated July 13, 2023 is attached as '**Annexure A**' respectively.

The Board Meeting commenced at 1:00 p.m. and concluded at 03:00 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/CFD-POD-1/P/CIR/2023/123 dated 13th July, 2023

S. No.	Particulars	Details		
1.	Name of Director/Internal Auditor/CFO	Shri Neeraj Kumar	Deloitte Haskins and Sells, LLP	Shri Narendra Mantri
2.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Change in designation from Group CEO and Whole Time Director to Non-Executive Non Independent Director	Appointment for the financial year 2025-26	Change in designation from Chief Financial Officer to Chief Operating and Financial Officer.
3.	Date of Appointment/Re-appointment/cessation and terms of Appointment/Re-appointment	01.08.2025	05.08.2025	05.08.2025
4.	Brief profile (in case of appointment)	Annexure 1		
5.	Disclosure of relationships between directors (in case of appointment of a director)	There are no inter-se relations between Shri Neeraj Kumar and the other members of the Board.	Not applicable	There are no inter-se relations between Shri Narendra Mantri and the other members of the Board.

Corporate Office: Jindal Centre, 12 Bhikaji 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

Annexure-1

Brief profile

A. Shri Neeraj Kumar

Mr. Neeraj Kumar has successfully lead the Company towards a paradigm shift for last one decade. Being a Masters in Physics and a Post graduate in Finance & International Finance, he is equipped with strong analytical ability and conceptual clarity. His past associations in Senior Management team in core infrastructure, commodity, service and the financial sectors with large Indian business houses, top multinationals and financial institutions. He brings a well-rounded and holistic perspective. Being at the critical positions during his career, Mr. Kumar has been featured a number of times in Print Media and Electronic Media.

B. Deloitte Haskins and Sells, LLP, Internal Auditors

Deloitte Haskins & Sells, Mumbai has been converted to a Limited Liability Partnership (LLP), with the name Deloitte Haskins & Sells LLP ("DHS LLP" or "Firm"), w.e.f. November 20, 2013. DHS LLP is registered with the Institute of Chartered Accountants of India (Registration No. 117366W/W-100018). The Firm has around 2,500 professionals and staff. DHS LLP has offices in Mumbai, Delhi, Kolkata, Chennai, Bangalore, Ahmedabad, Hyderabad, Coimbatore, Kochi, Pune, Jamshedpur and Goa. The registered office of the Firm is One International Center, Tower 3, 27th to 32nd Floor, Senapati Bapat Marg, Elphinstone Road (West), Mumbai - 400013, Maharashtra, India.

C. Shri Narendra Mantri

Mr. Narendra Mantri with over 35 years of extensive experience brings a strong background in operational excellence, commercial frameworks, and strategic execution. A Chartered Accountant and Fellow Member of the ICAI, he offers a well-rounded understanding of diverse industries including Cement, Refractories, Steel, Tyres, Automobiles, Accessories, Food, Sugar, and Toys.

Throughout his career, he has held key leadership roles in reputed business groups such as Dalmia Bharat Ltd., Siyaram Poddar Group, K.K. Birla Group, and Toyo Group. During his 10-year tenure as CFO at Jindal SAW Ltd., Mr. Mantri demonstrated outstanding leadership and financial acumen, playing a pivotal role in establishing a strong and sustainable organizational foundation.