

February 1, 2019

BSE Limited Corporate Relationship Department, 1 st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001 corp.relations@bseindia.com Scrip 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 cmllist@nse.co.in Symbol : JINDALSTEL
---	--

Dear Sir/ Madam,

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

It is to inform that Mr. Rajeev Rupendra Bhadauria, who had joined Jindal Steel & Power Limited (JSPL) as CHRO in July '2011 and later joined the JSPL Board, as Wholetime Director of the Company w.e.f. May 27, 2015. After spending almost 8 years with the Company and contributing immensely, he will be moving on to pursue his plans.

In view of the above, Mr. Bhadauria has stepped down from the position of Wholetime Director of the Company w.e.f. close of business hours of January 31, 2019.

The above information is being submitted under Regulation 30 of SEBI (LODR) Regulations, 2015.

Thanking you.

Yours faithfully,
For Jindal Steel & Power Limited



Jagdish Patra
Vice President & Company Secretary

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