

September 2, 2021

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 Scrp 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 cmlist@nse.co.in Symbol: JINDALSTEL
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Dear Sir/ Madam,

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Directorate

In accordance with the provisions of Regulation 30 read along with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that Dr. Aruna Sharma (DIN: 06515361), Independent Director of the Company, has completed her term on the Board on September 1, 2021 and has ceased to be Director of the Company from the said date. Dr. Aruna Sharma had been appointed as an Independent Director, with effect from September 2, 2019, for a term of 2 (two) consecutive years, which got completed on September 1, 2021.

The Board of Directors and the management of the Company would like to place on record their deep appreciation for the contributions made by Dr. Aruna Sharma during her association with the Company as an Independent Director.

The details as required under the SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith as **Annexure I**.

This intimation is also available on the website of the Company at www.jindalsteelpower.com.

This is for your information and records.

Thanking you.

Yours faithfully,

For Jindal Steel & Power Limited


Anoop Singh Juneja

Company Secretary & Compliance Officer



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

ANNEXURE - I

DISCLOSURE OF EVENTS AND INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR CIR/CFD/CMD/4/2015 DATED SEPTEMBER 9, 2015

Completion of tenure of Dr. Aruna Sharma (DIN: 06515361) as an Independent Director of the Company

S.No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Dr. Aruna Sharma had been appointed as an Independent Director of the Company for a term of 2 (two) consecutive years w.e.f. September 2, 2019, which term was completed on September 1, 2021.
2.	Date of appointment /cessation (as applicable) & term of appointment ;	Dr. Aruna Sharma completed her term on the Board on September 1, 2021
3.	Brief profile (in case of appointment);	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

Arundhati



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