

August 6, 2025

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 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

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), this is to inform you that the Board of Directors, at its meeting held today, approved the appointment of M/s RSMV & Co., Company Secretaries (Firm Registration No.: P2014DE034900), as Secretarial Auditors of the Company, subject to approval of the Members at the ensuing Annual General Meeting (“AGM”) for a term of Five (5) consecutive years, to conduct the secretarial audit, commencing from the Financial Year 2025-26.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as ‘**Annexure - A**’.

The meeting was commenced at 3:30 P.M. and concluded at 4:30 P.M.

Thanking you.

Yours faithfully,
For Jindal Steel Limited
(formerly known as Jindal Steel & Power Limited)

Damodar Mittal
Wholetime Director

Encl.: as above

Jindal Steel Limited (Formerly Known as Jindal Steel & Power Limited)

📍 **Corporate Office:** Jindal Centre, 12 Bhikaji Cama Place, New Delhi – 110066

Registered Office: O.P. Jindal Marg, Hisar, Haryana – 125005

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✉ jsplinfo@jindalsteel.com

🌐 www.jindalsteel.com

CIN No.: L27105HR1979PLC009913

Annexure – A

Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	M/s RSMV & Co., Company Secretaries (Firm Registration No. P2014DE034900) has been recommended by the Board to be appointed as the Secretarial Auditors of the Company, for the approval of the Members at the ensuing AGM.
2.	Date of appointment and terms of appointment	M/s RSMV & Co., Company Secretaries, will hold office as Secretarial Auditors of the Company for a term of Five (5) consecutive years, to conduct the secretarial audit commencing from financial year 2025-26.
3.	Brief Profile	M/s RSMV & Co., Practising Company Secretaries, is a peer-reviewed and well-established firm registered with the Institute of Company Secretaries of India. The firm brings collective expertise across corporate advisory, transactional services, litigation, advocacy and legal due diligence.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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