



September 20, 2025

BSE Limited Corporate Relationship Department, 1 st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai – 400 001 corp.relationships@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

In compliance with Regulation 30(6) and other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we hereby inform you that the Board of Directors at its meeting held today, September 20, 2025, based on the recommendations of the Nomination and Remuneration Committee, appointed Mr. Rahul Arora (Membership No. ACS 49706) as Company Secretary & Compliance Officer (in the Interim Capacity) with immediate effect.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD-2/CIR/P/0155 dated November 11, 2024, are enclosed as “Annexure-I”.

The Board Meeting was commenced at 12.00 noon and concluded at 02.00 pm.

Kindly take the same on records.

Thanking You.

Yours Sincerely
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 - I

DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/POD-2/CIR/P/0155 DATED NOVEMBER 11, 2024

S. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Mr. Rahul Arora (Membership No. ACS 49706) has been appointed as Company Secretary & Compliance Officer of the Company (in the Interim Capacity) with immediate effect.
2.	Date of Appointment/ Reappointment/ Cessation (as applicable) & Terms of Appointment/ Reappointment	20.09.2025 Terms of appointment is as per the HR policy of the Company in force from time to time.
3.	Brief Profile	Mr. Rahul Arora is an Associate Member of the Institute of Company Secretaries of India, with nearly a decade of experience in secretarial and compliance functions. He joined the Company in October 2015 and has since been associated with the Corporate Secretariat department, contributing to matters relating to governance and compliance.
4.	Disclosure of relationships between Directors / Key Managerial Personnel.	Mr. Rahul Arora is not related to any Director or Key Managerial Personnel of the Company.

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