

March 27, 2026

<b>BSE Limited</b> Corporate Relationship Department, 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001 <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> <b>Scrip Code: 532286</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai-400051 <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a> <b>Symbol: JINDALSTEL</b>
--	---

Dear Sir/ Madam,

**SUBJECT: INTIMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 - CHANGE IN DIRECTORATE**

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we wish to inform you that the Board of Directors of the Company, at its meeting held today, based on the recommendation of the Nomination and Remuneration Committee, has considered and approved:

- (a) the appointment of Mr. Debojyoti Roy as Additional Director and Wholetime Director of the Company for a term of three years, subject to the approval of the Shareholders; and
- (b) the re-appointment of Mr. Damodar Mittal as Wholetime Director of the Company, for a further term of three years, subject to the approval of the Shareholders.

We also confirm that Mr. Debojyoti Roy and Mr. Damodar Mittal, are not debarred from holding the office of Director pursuant to any SEBI order or any other authority.

We further wish to inform that, consequent to completion of his tenure, Mr. Sabyasachi Bandyopadhyay shall cease to be a Whole-time Director of the Company with effect from the close of business hours on March 27, 2026 and hence, has also stepped down from the Directorship of the Company.

The details required under the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/PoD-2/CIR/P/0155 dated November 11, 2024, with respect to the appointment of Mr. Debojyoti Roy and Mr. Damodar Mittal and in respect of Mr. Sabyasachi Bandyopadhyay, are enclosed herewith as "Annexures A, B and C."

The Meeting commenced at 01:00 p.m. and concluded at 02:15 p.m.

These are also being made available on the website of the Company at [www.jindalsteel.in](http://www.jindalsteel.in).

**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

☎ +91 11 4146 2400, 6146 2400

✉ [contactus@jindalsteel.in](mailto:contactus@jindalsteel.in)

🌐 [www.jindalsteel.in](http://www.jindalsteel.in)

**CIN No.:** L27105HR1979PLC009913



This is for your information and records.

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

☎ +91 11 4146 2400, 6146 2400

✉ contactus@jindalsteel.in

🌐 www.jindalsteel.in

**CIN No.:** L27105HR1979PLC009913

**ANNEXURE-A**

**DISCLOSURE OF EVENTS AND 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**

**Appointment of Mr. Debojyoti Roy as Additional Director and Wholetime Director of the Company**

S. No.	Particulars	Details
1.	Reason for change viz. appointment, <del>re-appointment,</del> <del>resignation,</del> <del>removal,</del> <del>death</del> or otherwise	Mr. Debojyoti Roy has been appointed as an Additional Director and Wholetime Director of the Company
2.	Date of appointment/ <del>re-appointment/</del> <del>cessation</del> (as applicable) & Terms of appointment/ <del>re-appointment</del>	Date of appointment: March 27, 2026  Terms of appointment: As recommended by the Nomination & Remuneration Committee and approved by the Board of Directors, from time to time.
3.	Brief Profile	Mr. Debojyoti Roy holds a B. Tech (Mechanical) and ME from North Eastern Hill University along with a PGDM from XIM, Bhubaneswar. He has approximately 27 years of work experience.  He was previously associated with Tata Steel Ltd, where in his last role, Mr. Roy served as Chief - Corporate Strategy & Planning, where he led enterprise-wide strategic planning, performance improvements and growth initiatives across the group. Prior to this, he served as Director - Strategy & Transformation at Tata Steel UK, where he drove business transformation and organisation redesign post-demerger.  His expertise includes Business Strategy,

**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

☎ +91 11 4146 2400, 6146 2400

✉ contactus@jindalsteel.in

🌐 www.jindalsteel.in

**CIN No.:** L27105HR1979PLC009913

		Operations Management, People Processes, Team Leadership, Agile, Expansion Strategies, Change Management, Restructuring and Mergers & Acquisitions.
4.	Disclosure of relationships between Directors / Key Managerial Personnel	Mr. Debojyoti Roy is not related to any Director or Key Managerial Personnel of the Company.

**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

☎ +91 11 4146 2400, 6146 2400

✉ contactus@jindalsteel.in

🌐 www.jindalsteel.in

**CIN No.:** L27105HR1979PLC009913

**ANNEXURE-B**

**DISCLOSURE OF EVENTS AND 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**

**Re-appointment of Mr. Damodar Mittal as Wholetime Director of the Company**

S. No.	Particulars	Details
1.	Reason for change viz. <del>appointment, reappointment, resignation, removal, death or otherwise</del>	Mr. Damodar Mittal has been reappointed as Wholetime Director of the Company.
2.	Date of <del>Appointment/ Reappointment/ Cessation</del> (as applicable) & Terms of Appointment/ <del>Reappointment</del>	Date of re-appointment: March 28, 2026  Terms of re-appointment: As recommended by the Nomination & Remuneration Committee and approved by the Board of Directors, from time to time.
3.	Brief Profile	Mr. Damodar Mittal holds a B. Tech in Mechanical Engineering and is a Certified Project Manager. He has 37 years of work experience. He started his career with Jindal Steel as a Graduate Engineer Trainee in 1989. He manages Iron Zone operations at Angul and executes large-scale projects such as Coke Ovens & CDQ, DRI plant, Pellet plant, Slurry pipeline project and Oxygen Plant. He also led the commissioning of one of India's largest Blast Furnaces, a landmark achievement.  Mr. Mittal is a distinguished industry leader in the Iron, Steel and Mining sectors. As Executive Director, he has played a pivotal role in driving the

**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

☎ +91 11 4146 2400, 6146 2400

✉ contactus@jindalsteel.in

🌐 www.jindalsteel.in

**CIN No.:** L27105HR1979PLC009913

		<p>organisation's expansion, operational excellence and technological advancement. His expertise lies in executing complex projects with a strong focus on planning, project administration, strategic scheduling, quality, cost control and optimum resource utilization. He is credited with implementing innovative approaches to complete challenging tasks efficiently and within short time frames. He is responsible for various aspects of ironmaking technology, including production management, benchmarking and managing technology, conceptualization, and establishing the viability of solutions for future needs, as well as business scenario planning for the global market.</p> <p>His expertise also includes conceptualizing, planning, and executing complex greenfield and brownfield projects, with a strong focus on safety, quality, cost optimization, and timely delivery.</p>
4.	Disclosure of relationships between Directors / Key Managerial Personnel	Mr. Damodar Mittal is not related to any Director or Key Managerial Personnel of the Company.

**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

☎ +91 11 4146 2400, 6146 2400

✉ contactus@jindalsteel.in

🌐 www.jindalsteel.in

**CIN No.:** L27105HR1979PLC009913

ANNEXURE - C

**DISCLOSURE OF EVENTS AND 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**

**Cessation of Mr. Sabyasachi Bandyopadhyay as Wholetime Director and Director upon Completion of Tenure**

S. No	Particulars	Details
1.	Reasons for change viz. <del>appointment, resignation, removal, death or otherwise;</del>	Completion of tenure
2.	Date of <del>appointment</del> / cessation (as applicable) & <del>term of appointment;</del>	March 27, 2026 (close of business hours)
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

**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

☎ +91 11 4146 2400, 6146 2400

✉ contactus@jindalsteel.in

🌐 www.jindalsteel.in

**CIN No.:** L27105HR1979PLC009913

Date: March 27, 2026

To,

The Board of Directors  
Jindal Steel Limited  
Jindal Centre, 12, Bhikaiji Cama Place,  
New Delhi – 110 066

Subject: Completion of Tenure

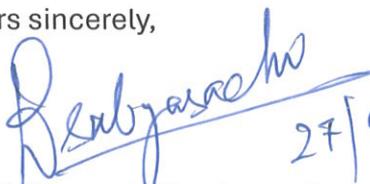
Dear Sir/Madam,

I hereby inform that upon completion of my tenure as Wholetime Director of the Company, I shall cease to hold the office of Wholetime Director and step down from the position of Director of the Company with effect from the close of business hours on March 27, 2026.

I take this opportunity to express my sincere gratitude to the Board of Directors, management, and all stakeholders for their continued support and cooperation during my tenure. It has been a privilege to be associated with the Company and I wish the Company continued success in the future.

Thanking you,

Yours sincerely,

  
27/03/2026

Mr. Sabyasachi Bandyopadhyay