

July 29, 2022

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 - 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 Mr. Anil Wadhwa (DIN: 08074310), Independent Director of the Company, has completed his term on the Board on July 28, 2022, and has ceased to be Director of the Company from the close of business hours of the said date. It may be noted that Mr. Anil Wadhwa had been appointed as an Independent Director, with effect from July 29, 2021, for a term of 1 (one) year, which got completed on July 28, 2022.

The Board of Directors and the management of the Company would like to place on record their deep appreciation for the contributions made by Mr. Anil Wadhwa during his 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 will also be made 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 Mr. Anil Wadhwa (DIN: 08074310) as an Independent Director of the Company

S. No	Particulars	Details
1.	Reasons for change viz. ~~appointment,~~ ~~resignation, removal, death~~ or otherwise	Mr. Anil Wadhwa had been appointed as an Independent Director of the Company for a term of 1 (one) year w.e.f. July 29, 2021, which term was completed on July 28, 2022.
2.	Date of ~~appointment~~ / cessation (as applicable) & ~~term of appointment~~	Mr. Anil Wadhwa completed his term on the Board on July 28, 2022.
3.	Brief profile (in case of appointment);	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

Anil Wadhwa


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