

JINDAL DRILLING & INDUSTRIES LTD.

INTERIM CORPORATE OFFICE : PLOT NO.106, SECTOR-44, GURGAON-122 002 HARYANA (INDIA)
TEL : +91-124-4624000, 2574326, 2575626 • FAX : +91-124-2574327
E-mail : contacts@jindaldrilling.in Website : www.jindal.com
CIN : L27201MH1983PLC233813

CORPORATE OFFICE : PLOT NO. 30, INSTITUTIONAL SECTOR-44, GURGAON-122 002 HARYANA (INDIA)

E-Communication

JDIL/SECT/2025-26

1st August, 2025

BSE Ltd

25th Floor, P.J. Towers,
Dalal Street, Mumbai-400 001
Security Code: 511034

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block-G
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051
Security Code: JINDRILL

**Sub: Intimation under Regulation 30 of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Mr. Sunil Arora (DIN: 00283209), has resigned as Independent Director of the Company, with effect from 31st July, 2025, due to his personal reasons on account of other pre-occupations.

The Board of Directors of the Company places on record its appreciation for the valuable contribution and guidance provided by him during his association with the Company as an Independent Director.

Disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed.

The letter of resignation received from Mr. Sunil Arora is enclosed.

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully,
For Jindal Drilling and Industries Limited

Binaya Kumar Dash
Company Secretary

Encl.: As stated above

JINDAL
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OPERATIONS OFFICE : 3RD FLOOR, KESHAVA BUILDING, BANDRA - KURLA COMPLEX, BANDRA (EAST), MUMBAI - 400 051

TEL : +91-22-26592889, 26592892, 26592894 • FAX : +91-22-26592630

REGD. OFFICE : PIPE NAGAR, VILLAGE- SUKELI , N.H. 17, B.K.G. ROAD, TALUKA ROHA, DISTT. RAIGAD - 402126 (MAHARASHTRA)

TEL : +91-02194-238511, 238512, 238567, 238569 • FAX : +91-02194-238513

MEMBER : INTERNATIONAL ASSOCIATION OF DRILLING CONTRACTORS, HOUSTON, TEXAS, USA



IADC
MEMBER

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Details Required in compliance with SEBI Listing Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment , resignation, removal , death or otherwise	Resignation
2.	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment .	Resigned from Board of Directors of the Company, with effect from 31 st July 2025.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation	Enclosed
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Mr. Sunil Arora has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

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MEMBER

सुनील अरोड़ा, भा.प्र.से. (से.नि.)

पूर्व मुख्य निर्वाचन आयुक्त

Sunil Arora, IAS (R)

Former Chief Election Commissioner of India

Dated: July 31, 2025

To,

The Board of Directors
Jindal Drilling and Industries Limited
Pipe Nagar, Village – Sukeli,
NH-17, B K G Road, Taluka Roha
Raigad, Maharashtra – 402 126

Sub: Resignation from the Board of Directors

Dear Sir/Madam,

Due to my personal reasons, on account of other pre-occupations, I hereby tender my resignation as an Independent Director of the Company with immediate effect.


I further confirm that there is no reason, other than as mentioned above for my resignation.

Additionally, I confirm that I am not an Independent Director/Member of a Committee in any other listed company.

I take this opportunity to convey my gratitude to the Board of Directors of the Company for their cooperation and support during the tenure of my directorship. I convey my best wishes for the future growth & success of the Company.

Thanking you,

Yours sincerely,



(SUNIL ARORA)
DIN: 00283209