June 08, 2016

JINDAL STEEL & POWER

The BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai – 400 001
022 - 2272 3121, 2037, 2041,
corp.relations@bseindia.com
Security Code No. : 532286

The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot no.C/1, G Block
Bandra-Kurla Complex, Bandra(E),
Mumbai-400051
022 - 2659 8237, 8238, 8347, 8348
cmlist@nse.co.in
Security Code No. : JINDALSTEL

Sub: Intimation under Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Independent Director

Dear Sir(s),

This is to inform you in terms of Regulation 30 (6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that, Mr. Chandan Roy has resigned from the position of Independent Director of the Company with effect from June 07, 2016.

Submitted for your kind information and records please.

Thanking You.

Sincerely,
For **Jindal Steel & Power Limited**

Jagdish Patra
Vice President &
Group Company Secretary

JINDAL STEEL & POWER LTD. NEW DELHI

Jindal Steel & Power Limited
CIN No.- L27105HR1979PLC009913
Corporate Office Jindal Centre, 12 Bhikaiji Cama Place, New Delhi 110 066
T +91 11 4146 2000 F +91 11 2616 1271 W www.jindalsteelpower.com
Registered Office O. P. Jindal Marg, Hisar, 125 005, Haryana
E:jsplinfo@jindalsteel.com