



JSWHL/SECL/24-25/32

November 28, 2024

The National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

Symbol: JSWHL

Dear Sir/Madam,

Subject: Clarification on appointment of Directors of JSW Holdings Limited on March 21, 2024

We take reference to your email received today, the intimation made by JSW Holdings Limited (“the Company”) on March 21, 2024 at 9:17 P.M. on the captioned subject and submit as hereunder:

The Board of Directors of the Company had appointed Mrs. Anuradha Bajpai (DIN: 07128141) as Additional Independent Director and Mr. Vineet Agarwal (DIN: 02027288) as Additional Non-executive Director of the Company on March 21, 2024. In its intimation to the Stock Exchanges made within regulatory timelines, the Company has inadvertently omitted the affirmation required pursuant to Circular no. NSE/CML/2018/24 issued by National Stock Exchange of India Limited. We regret the omission and shall ensure to include the relevant details in future.

The Company hereby confirms that Mrs. Anuradha Bajpai and Mr. Vineet Agarwal, Directors of the Company are not debarred from holding the office of Director by virtue of any Order passed by SEBI or any other Authority.

This is for your information and record.

Thanking You

Yours sincerely
For JSW Holdings Limited

Akshat Chechani
Company Secretary &
Compliance Officer

