



JSWSL: SECT: MUM: SE: 2024-25
October 11, 2024

To,

1. National Stock Exchange of India Ltd. Exchange Plaza Plot No. C/1, G Block Bandra - Kurla Complex Bandra (E), Mumbai - 400 051 Fax No.: 2659 8237-38 Ref: NSE Symbol - JSWSTEEL Kind Attn.: Listing Department	2. BSE Limited Corporate Relationship Dept. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001. Fax No. 2272 2037/2039/ 2041/ 20 61 Ref: Company Code No.500228. Kind Attn.: Listing Department
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Sub: Intimation Under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Directorate

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**Listing Regulations**'), we hereby inform you that at the Board Meeting held today, **Smt. Khushboo Goel Chowdhary, IAS** (Din No. 03313434) was appointed on the Board of our Company in place of Dr. Sateesha B.C, IAS (Din No.08379733), as the Nominee Director of Karnataka State Industrial and Infrastructure Development Corporation Limited (**KSIIDC**), pursuant to the change in nomination made by KSIIDC vide its letter No. CSD/633/2024-25 dated August 26, 2024.

It is affirmed that Smt. Khushboo Goel Chowdhary, IAS is not debarred to be appointed as Director by virtue of any SEBI order or by any such other authority.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given in the enclosed Annexure.

The aforesaid meeting of the Board commenced at 12.00 pm and concluded at 12.56 pm.

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking you,

Yours faithfully,
For **JSW STEEL LIMITED**

Lancy Varghese
Company Secretary

Cc:
Singapore Exchange Securities Trading Limited
11 North Buona Vista Drive,
#06-07, The Metropolis Tower 2,
Singapore 138589, Hotline: (65) 6236 8863, Fax: (65) 6535 0775



ANNEXURE

CHANGE IN NOMINEE DIRECTOR OF KARNATAKA STATE INDUSTRIAL AND INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED (KSIIDC) ON THE BOARD OF DIRECTORS OF THE COMPANY - DETAILS AS REQUIRED UNDER REGULATION 30 OF THE LISTING REGULATIONS READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023

Sl. No.	List of events required to be disclosed	Information of such event(s)	
		Smt. Khushboo Goel Chowdhary, IAS	Dr. Sateesha B.C., IAS
01.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Change in Nomination by Karnataka State Industrial and Infrastructure Development Corporation Limited (KSIIDC).	
02.	Date of appointment/ re-appointment/cessation	Date of appointment: 11 th October 2024	Date of cessation: 11 th October, 2024
03.	Terms of Appointment/re-appointment	N.A (being a Nominee Director)	N.A.
04.	Brief profile (in case of Appointment)	<p>Smt Khushboo Goel Chowdhary, 41 years aged, is an officer belonging to 2008 batch of the Indian Administration Services. She holds Master's in Public Administration from Harvard Kennedy School, Harvard University; Master's in Business Administration from Faculty of Management Studies, Delhi University and a Master's in Public Policy from Indira Gandhi National Open University.</p> <p>She has over a decade of experience in various high-impact administrative roles in Government. As Deputy Commissioner, Yadgir, she was instrumental in maintaining law and order, implementing social security programs and managing disaster</p>	N.A.



		<p>response. As Deputy Secretary, Department of Personnel and Training, Government of India, she successfully led the analysis and Management of vigilance, prosecution and disciplinary matters for Indian Administrative Officers, among others. As Managing Director HESCOM, she was responsible for efficient distribution of power across the region, balancing both technical and financial responsibilities. She has also held various other postings in public transport urban sector, urban and revenue sector.</p> <p>Her experience extends beyond national borders, as she represented India at various International forums, including G-20, Anti-corruption working Groups, BRICS and the United Nations Convention against Corruption. These roles allowed her to contribute significantly to global discussions on governance and anti-corruption measures. She has also completed various specialized training programs including overseas training in governance and public procurement, courses in Micro Masters Program in Data, Economics and design of Policy (DEDP) of MIT which has added a global perspective to her extensive experience in Indian Administration.</p>	
05.	Disclosure of relationships between Directors (in case of appointment).	Smt Khushboo Goel Chowdhary, IAS, is not related to any Director or Key Managerial Personnel of the Company.	N.A.

For **JSW STEEL LIMITED**

Lancy Varghese
Company Secretary