JSL:Stexgltrs:2015: Email / Courier
March 25, 2015

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.
e-mail: cmlist@nse.co.in, hsurati@nse.co.in

Kind Attn.: Listing Section

Sub: Intimation pursuant to Clause 30 of the Listing Agreement – Change in Board of Directors.

Dear Sir,

Pursuant to Clause 30 of the listing agreement, we hereby inform you that Mr. Jitender P. Verma, Executive Director (Finance) has tendered his resignation from the Board of Directors of Jindal Stainless Limited with effect from 25th March, 2015, due to personal reasons.

You are requested to kindly take the above on record.

Thanking you,

Yours faithfully
for **Jindal Stainless Limited**

(Jitendra Kumar)
Company Secretary