JSL
JINDAL STAINLESS

April 26, 2016

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai – 400 001
022 - 2272 3121, 2037, 2041,
3719, 2039, 2272 2061
corp.relations@bseindia.com
Security Code No.: 532508

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. : JSL

Sub.: Intimation pursuant to Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015: Resignation of Director.

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Girish Sharma, Independent Director holding Director Identification Number (DIN) 05112440 has resigned from the Board of Directors of Jindal Stainless Limited with effect from April 26, 2016.

Please take the above information on record and acknowledge receipt.

Thanking You.

Yours Faithfully,
For **Jindal Stainless Limited**

(Raajesh Kumar Gupta)
Company Secretary