

May 2, 2018

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| <b>National Stock Exchange of India Ltd.</b><br>Exchange Plaza, 5 <sup>th</sup> Floor, C-1, Block G<br>Bandra – Kurla Complex, Bandra (E)<br>Mumbai – 400 051<br><u>Security Code No.: JINDALSTEL</u> | <b>BSE Ltd.</b><br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai – 400 001<br><u>Security Code No.: 532286</u> |
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**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir(s),

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, We wish to inform that Dr. Amar Singh, Independent Director and Mr. Pradyumna Singh Dubey, Nominee Director-IDBI, have tendered their resignation from the Directorship of the Company w.e.f. May 2, 2018.

Kindly acknowledge the receipt of the same.

Thanking You.

Yours faithfully,

For Jindal Steel & Power Limited



Jagadish Patra  
Vice President & Company Secretary