

July 29, 2025

BSE Limited Corporate Relationship Department, 1 st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai – 400 001 corp.relations@bseindia.com Scrip Code: 532286	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai-400051 cmlist@nse.co.in Symbol: JINDALSTEL
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Dear Sir/ Madam,

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with the provisions of Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that Dr. Bhaskar Chatterjee (DIN: 05169883), Independent Director of the Company, was appointed for a second term of 2 (two) consecutive years with effect from July 29, 2023. Dr. Bhaskar Chatterjee’s term as Director concluded on July 28, 2025.

The Board of Directors and the management of the Company place on record their sincere appreciation for the valuable guidance and contributions made by Dr. Chatterjee during his tenure as an Independent Director.

The details as required under Regulation 30 read with Schedule III of the Listing Regulations read with SEBI master circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are given under **Annexure – A**.

This intimation is also available on the website of the Company at www.jindalsteel.com.

Thanking you.

Yours faithfully,
For **Jindal Steel Limited**
(Formerly known as Jindal Steel & Power Limited)

Damodar Mittal
Wholetime Director

Encl.: as above

Jindal Steel Limited (Formerly Known as Jindal Steel & Power Limited)

📍 **Corporate Office:** Jindal Centre, 12 Bhikaji Cama Place, New Delhi – 110066

Registered Office: O.P. Jindal Marg, Hisar, Haryana – 125005

☎ +91 11 4146 2400, 6146 2400

✉ jsplinfo@jindalsteel.com

🌐 www.jindalsteel.com

CIN No.: L27105HR1979PLC009913

Annexure - A

Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Particulars	Details
1.	Name	Dr. Bhaskar Chatterjee (DIN: 05169883)
2.	Reason for change, viz. appointment, resignation, removal, death or otherwise	Dr. Bhaskar Chatterjee had been appointed as an Independent Director of the Company for a second term of 2 (two) consecutive years w.e.f. July 29, 2023, which term was completed on July 28, 2025.
3.	Date of appointment /cessation (as applicable) & term of appointment ;	Dr. Bhaskar Chatterjee completed his term on the Board on July 28, 2025.
4.	Brief profile (in case of appointment);	Not applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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