



JSL:STEXGLTRS:2013:  
January 6, 2014

Courier / Email

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.  
Fax No. 022-22722082 /61/41/39  
Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

**Kind Attn. : Listing Section**

Dear Sir,

Pursuant to Clause 30 of the listing agreement, we hereby inform you that the Board of Directors of the Company has appointed Mr. Rajinder Parkash Jindal as Executive Director with effect from 6<sup>th</sup> January, 2014 by inducting him as Additional Director on the Board.

Mr. Rajinder Parkash Jindal has over 40 years of rich experience in legal and corporate affairs.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,  
for **Jindal Stainless Limited**

A handwritten signature in black ink, appearing to read 'Jitendra Kumar', is written over a light blue circular stamp.

**(Jitendra Kumar)**  
Company Secretary

**Jindal Stainless Limited**

**Corporate Office:** Jindal Centre, 12 Bhikaji Cama Place, New Delhi - 110066 India

**Registered Office:** O P Jindal Marg, Hisar - 125005 (Haryana) India

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