



JSL: 2015/  
April 1, 2015

Email / Courier

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

**Kind Attn. Listing Section**

Dear Sir,

Pursuant to Clause 30 of the listing agreement, we hereby inform you that Mr. Jitendra Kumar, Company Secretary and Compliance Officer under clause 47(a) of the listing agreement, has resigned from Jindal Stainless Limited (“the Company”) with effect from closing of working hours on 31st March, 2015, due to personal reasons.

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

Thanking you,

Yours faithfully  
for **Jindal Stainless Limited**

  
(R.P. Jindal)  
Executive Director

**Jindal Stainless Limited**

**CIN:** L26922HR1980PLC010901

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

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

**T:** +91 11 26188340 - 50 **F:** +91 11 41659169, 26101562 **E:** info@jindalstainless.com **Website:** www.jindalstainless.com

