

July 2, 2019

**BSE Limited**  
Listing Department  
1st Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort, Mumbai – 400001  
Ph.: 022-2272 3121, 2037, 2041,  
3719, 2039, 2272 2061  
Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

**National Stock Exchange of India Limited**  
Listing Department  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (E),  
Mumbai-400051  
Email: [cmlist@nse.co.in](mailto:cmlist@nse.co.in)  
[hsurati@nse.co.in](mailto:hsurati@nse.co.in)

**Security Code No.: 532508**

**Security Code No. : JSL**

**Sub. Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

In terms of the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Dr. Rajeev Uberoi, Independent Director, having DIN: 01731829 has resigned from the Board of Directors of Jindal Stainless Limited w.e.f. July 2, 2019.

A copy of the resignation letter as received from Dr. Rajeev Uberoi is enclosed herewith.

Please take the above information on record.

Thanking you,

Yours faithfully,  
For **Jindal Stainless Limited**





**Navneet Raghuvanshi**  
**Company Secretary**

Encl.: As mentioned above

**Jindal Stainless Ltd.**

**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 26188345, 41462000, 61462000 **F:** +91 11 41659169 **E:** [info@jindalstainless.com](mailto:info@jindalstainless.com)

**Website:** [www.jslstainless.com](http://www.jslstainless.com), [www.jindalstainless.com](http://www.jindalstainless.com)

Date: 2/7/19.

To,

The Board of Directors,  
Jindal Stainless Limited  
O.P. Jindal Marg,  
Hisar – 125 005

**Sub.: Resignation from the Board of Directors**

Dear Sirs,

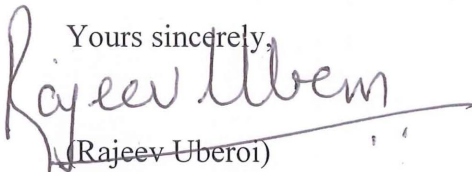
I hereby tender my resignation from the Board of Directors of Jindal Stainless Limited (“the Company”), with immediate effect, due to personal reasons.

Further, I hereby also confirm that there are no other material reasons other than those provided above for my resignation as Non- Executive & Independent Director of the Company.

I take this opportunity to thank all the Board members of the Company for the cooperation extended by them during my tenure as Director on the Board of the Company.

Thanking You,

Yours sincerely,



(Rajeev Uberoi)

DIN: 01731829

Address: Vaibhav Apartment,  
18-A, 18th Floor,  
B.D. Road, Breach Candy,  
Mumbai - 400026