



To
Jindal Stainless Limited
{CIN: L26922HR1980PLC010901}
O. P. Jindal Marg,
Hisar-125005, Haryana

Subject: Notice under Section 160 of the Companies Act, 2013 for proposing candidature of Mrs. Arti Luniya (DIN: 05341955) as Director on the Board of Jindal Stainless Limited

Dear Sir(s),

We, Jindal United Steel Limited, a member of Jindal Stainless Limited, holding 6,290 equity shares of face value of Rs. 2/- each fully paid-up (DP ID: IN300118, Client ID: 11700790), in your Company, do hereby give notice under Section 160 of the Companies Act, 2013, signifying our intention to propose the candidature of Mrs. Arti Luniya (DIN: 05341955) for being appointed as the Non-Executive Independent Director for a second term w.e.f. 26th November, 2022, on the Board of Jindal Stainless Limited.

Thanking you,

Yours Sincerely,

For and on behalf of
Jindal United Steel Limited


Akhand Kirty
Company Secretary



Jindal United Steel Limited

CIN: U28113HR2014PLC053875

Corporate Office: Stainless Centre, Plot No. - 50, Sector - 32, Gurugram - 122001

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

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