



June 1, 2026

BSE Limited

Listing Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001
Security Code No.: 532508

National Stock Exchange of India Ltd.

Listing Department,
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra (E),
Mumbai-400051
Security Code No.: JSL

Kind Attention: Listing Section

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) – Appointment of Senior Management Personnel.

Dear Sir,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that the Board of Directors of the Company, upon the recommendation of the Nomination and Remuneration Committee, vide resolution passed by circulation on June 1, 2026, has considered and approved the appointment of Mr. Kunjal Mehta as Senior Management Personnel of the Company with effect from June 1, 2026.

The candidature of Mr. Kunjal Mehta for the position of Chief Financial Officer of the Company will now be placed before the Nomination & Remuneration Committee, Audit Committee and Board of Directors of the Company at the ensuing meeting(s) for consideration.

The detailed disclosure as required under SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 in this regard is enclosed as **Annexure 1**.

You are requested to take the above information on record.

Thanking you,
Yours sincerely,
For **Jindal Stainless Limited**

Navneet Raghuvanshi
Head-Legal, Company Secretary & Compliance Officer

Encl. a/a

Jindal Stainless Limited

CIN: L26922HR1980PLC010901

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

T: +91 124 449 4100 **E:** info@jindalstainless.com **Website:** www.jindalstainless.com

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

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

T: +91 011-26188345, 41462000, 61462000

Disclosure(s) of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Kunjal Mehta has been appointed as Senior Management Personnel of the Company with effect from June 1, 2026.
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	The candidature of Mr. Kunjal Mehta for the position of Chief Financial Officer of the Company will now be placed before the Nomination & Remuneration Committee, Audit Committee and Board of Directors of the Company at the ensuing meeting(s) for consideration.
3.	Brief profile (in case of appointment)	<p>Mr. Kunjal Mehta is a qualified Chartered Accountant and Cost Accountant with over 25 years of rich and diversified experience across sectors including power transmission & distribution, steel, ports & logistics, technology and ITES.</p> <p>Prior to joining Jindal Stainless Limited, he was associated with Adani Energy Solutions Limited as Chief Financial Officer. Over the course of his professional career, he has also worked with Adani Electricity Mumbai Limited, Adani Ports & Special Economic Zone Limited and Essar Steel India Limited.</p> <p>His expertise spans across finance resource mobilisation, treasury and working capital management, financial planning & analysis, budgeting, audit & assurance, compliance management, risk management and strategic finance functions. He has also been actively involved in fundraising initiatives, investor relations, business finance, financial restructuring, internal controls and driving finance transformation initiatives across large and complex organisations.</p> <p>He possesses extensive experience in leading finance functions for large-scale businesses and has closely worked with senior leadership teams on strategic</p>

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		decision-making, governance frameworks and operational efficiency initiatives.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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