



Regd. Office : JSW Centre,
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Bandra (East), Mumbai - 400 051
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Phone : +91 22 4286 1000
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Website : www.jsw.in

JSWSL: MUM: SEC: SE: 2026-27/07/16
July 17, 2026

To,

1. National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block Bandra - Kurla Complex Bandra (E), Mumbai - 400 051 Ref: NSE Symbol - JSWSTEEL	2. BSE Limited Corporate Relationship Dept. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001. Ref: Company Code No. 500228
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Dear Sir/Madam,

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of Appointment of Statutory Auditor of the Company

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we hereby inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held today, approved the appointment of M/s. Deloitte Haskins & Sells Chartered Accountants LLP (ICAI Firm Registration No. 117364W/W-100739), as the Statutory Auditor of the Company for a term of 5 (five) years, commencing from the conclusion of the 33rd Annual General Meeting (to be held in the year 2027) until the conclusion of the 38th Annual General Meeting (to be held in the year 2032), subject to approval of the Members of the Company.

M/s. S R B C & CO. LLP, Chartered Accountants (ICAI Firm Registration No. 324982E/E300003), the current Statutory Auditor of the Company, will continue to undertake the statutory audit of the Company until the conclusion of the 33rd Annual General Meeting to be held in the year 2027, being the completion of their second consecutive term of 5 (five) years.

The details required under Regulation 30 of the SEBI LODR read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given in the enclosed Annexure-A.

The disclosure will also be made available on the Company's website at www.jsw.in pursuant to Regulation 30(8) of the SEBI LODR.

The Board Meeting commenced at 10.00am (IST) and concluded at 02.35 p.m. (IST).

We request you to kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For **JSW STEEL LIMITED**

Manoj Prasad Singh

Company Secretary
(in the interim capacity)

Cc:

Singapore Exchange Securities Trading Limited
11 North Buona Vista Drive,
#06-07, The Metropolis Tower 2, Singapore 138589
Hotline: (65) 6236 8863, Fax: (65) 6535 0775





ANNEXURE – A

DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF SEBI LODR READ WITH SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026

Sr. No.	Particulars	Details of Appointment
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Based on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held today, approved the appointment of M/s Deloitte Haskins & Sells Chartered Accountants LLP (ICAI Firm Registration No. 117364W/W-100739), as the Statutory Auditor of the Company for a term of 5 (five) years, commencing from the conclusion of the 33 rd Annual General Meeting (to be held in the year 2027) until the conclusion of the 38 th Annual General Meeting (to be held in the year 2032), subject to approval of the Members of the Company. M/s. S R B C & CO. LLP, Chartered Accountants (ICAI Firm Registration No. 324982E/E300003), the current Statutory Auditor of the Company, will continue to undertake the statutory audit of the Company until the conclusion of the 33 rd Annual General Meeting to be held in the year 2027, being the completion of their second consecutive term of 5 (five) years.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & Term of appointment/ re-appointment ;	Refer Sr. No. 1. Above
3.	Brief profile (in case of appointment)	Deloitte Haskins & Sells was constituted in 1997 and has been converted to a Limited Liability Partnership (LLP), with the name Deloitte Haskins & Sells Chartered Accountants LLP ("DHS CA LLP" or "Firm"), w.e.f. June 2, 2021. DHS CA LLP is registered with the Institute of Chartered Accountants of India (Registration No. 117364W/W100739) and is a part of Deloitte Haskins & Sells & Affiliates being the Network of Firms registered with the ICAI. The Firm has around 130 Partners. DHS CA LLP has offices in Mumbai, Gurugram, Kolkata, Chennai, Bangalore, Ahmedabad, Hyderabad, Pune. The registered office of the Firm is 19 th Floor, Shapath – V, S G Highway, Ahmedabad – 380 015, India.
4.	Disclosure of relationships between directors	Not Applicable