

July 29, 2026

BSE Limited Corporate Relationship Department, 1 st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai – 400 001 corp.relations@bseindia.com Scrip Code: 532286	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai-400051 cmlist@nse.co.in Symbol: JINDALSTEL
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Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, through resolutions passed by circulation, has approved the appointment of Ms. Aabha Bakaya (DIN: 05131734) and Mr. V. Sehgal (DIN: 05218876) as Additional Directors in the category of Non-Executive Independent Directors of the Company, for a term of two consecutive years, with effect from July 29, 2026, subject to the approval of the shareholders of the Company.

We further confirm that Ms. Aabha Bakaya and Mr. V. Sehgal are not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

Further, this is to inform that Mrs. Shivani Wazir Pasrich (DIN: 00602863) and Ms. Kanika Agnihotri (DIN: 09259913), Independent Directors of the Company, were appointed for their second term of 3 (three) consecutive years with effect from July 29, 2023. Accordingly, their tenure as Independent Directors of the Company concluded upon completion of their respective terms on July 28, 2026.

The Board of Directors and the management of the Company place on record their sincere appreciation for the valuable guidance and contributions made by Mrs. Shivani Wazir Pasrich and Ms. Kanika Agnihotri during their respective tenures as Independent Directors of the Company.

The details required under Regulation 30 read with Schedule III of the Listing Regulations and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are provided in Annexure A (in respect of Ms. Aabha Bakaya), Annexure B

Jindal Steel Limited (Formerly Known as Jindal Steel & Power Limited)

📍 **Corporate Office:** Jindal Centre, 12 Bhikaji Cama Place, New Delhi – 110066

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CIN No.: L27105HR1979PLC009913



(in respect of Mr. V. Sehgal), Annexure C (in respect of Mrs. Shivani Wazir Pasrich) and Annexure D (in respect of Ms. Kanika Agnihotri).

This intimation is also available on the website of the Company at www.jindalsteel.in.

Kindly take the above intimation on record.

Thanking you.

Yours faithfully,
For **Jindal Steel Limited**
(formerly known as Jindal Steel & Power Limited)

Damodar Mittal
Whole-time Director

Encl.: As above

ANNEXURE - A

DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH THE SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026

Sl. No.	Details of event required to be disclosed	Information of such event(s)
1.	Name	Ms. Aabha Bakaya (DIN: 05131734)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Ms. Aabha Bakaya has been appointed as an Additional Director in the category of Independent Director of the Company for a term of 2 (two) consecutive years with effect from July 29, 2026, subject to approval of shareholders.
3.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment;	Appointment is effective from July 29, 2026, for a period of 2 (two) consecutive years, subject to the approval of shareholders.
4.	Brief profile (in case of appointment)	Ms. Aabha Bakaya is a senior financial news editor, anchor and entrepreneur with over two decades of experience in business journalism, content curation, news reporting and live broadcasting. She is the Founder and Chief Executive Officer of Ladies Who Lead, a network for women leaders in India. She has held senior editorial and anchoring positions with India Today Group/Business Today TV, ET NOW, Bloomberg TV India, NDTV Profit, CNBC TV18 and Business Today Magazine. She holds a bachelor's degree in media and communications from the University

		of New South Wales, Sydney, and a certificate in Creative Writing and Screenwriting from Columbia University, New York. She was recognised as the Best Business News Anchor in 2022.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Aabha Bakaya is not related to any other Director of the Company

ANNEXURE - B

DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH THE SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026

Sl. No.	Details of event required to be disclosed	Information of such event(s)
1.	Name	Mr. V. Sehgal (DIN: 05218876)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Mr. V. Sehgal has been appointed as an Additional Director in the category of Independent Director of the Company, for a term of 2 (two) consecutive years with effect from July 29, 2026, subject to approval of shareholders.
3.	Date of appointment / re-appointment/ cessation (as applicable) & term of appointment / re-appointment;	Appointment is effective from July 29, 2026, for a period of 2 (two) consecutive years, subject to the approval of shareholders.
4.	Brief profile (in case of appointment)	Mr. V. Sehgal is a global industrials advisor with over two decades of experience in capital allocation, cross-border mergers and acquisitions, restructuring and strategic transformation across the Americas, Europe and Asia. He is the Global Head of Automotive and Executive Vice Chairman at Rothschild & Co, where he advises boards and management teams across the automotive, industrial, metals and manufacturing sectors. He currently serves on the Boards of Cyient Limited and has extensive experience across board committees and international governance

		frameworks. Prior to Rothschild & Co he was a Partner at Booz Allen Hamilton. He has held positions at Ford Motor Company and Daewoo Motors during his earlier part of the career. He holds degrees in Mechanical Engineering from the University of Delhi, Industrial Engineering from the University of Florida, and Engineering from the Massachusetts Institute of Technology, along with an MBA from the University of Chicago, with a focus on finance and economics.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. V. Sehgal is not related to any other Director of the Company

ANNEXURE - C

DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH THE SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026

Sl. No.	Details of event required to be disclosed	Information of such event(s)
1.	Name	Mrs. Shivani Wazir Pasrich (DIN: 00602863)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Mrs. Shivani Wazir Pasrich had been appointed as an Independent Director of the Company for a second term of 3 (three) consecutive years w.e.f. July 29, 2023, which term was completed on July 28, 2026.
3.	Date of appointment / re-appointment/ cessation (as applicable) & term of appointment / re-appointment;	Mrs. Shivani Wazir Pasrich completed her term on the Board on July 28, 2026.
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

ANNEXURE - D

DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH THE SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 DATED JANUARY 30, 2026

Sl. No.	Details of event required to be disclosed	Information of such event(s)
1.	Name	Ms. Kanika Agnihotri (DIN: 09259913)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Ms. Kanika Agnihotri had been appointed as an Independent Director of the Company for a second term of 3 (three) consecutive years w.e.f. July 29, 2023, which term was completed on July 28, 2026.
3.	Date of appointment / reappointment/ cessation (as applicable) & term of appointment / re-appointment;	Ms. Kanika Agnihotri completed her term on the Board on July 28, 2026.
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable