

August 23, 2024

BSE Limited
Corporate Relation Department
1st Floor, New Trading Ring
Rotunga Building P. J. Towers
Dalal Street,
Mumbai - 400 001
Stock code: 500378

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza,
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051
Stock code: JINDALSAW

Sub: Information pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today, i.e., 23rd August, 2024 approved the appointment of Dr. Chandra Shekhar Agrawal (DIN: 10740719) as an Additional Director in category of Independent Director of the Company w.e.f. 23rd August, 2024.

The information as required under regulation 30 read with SEBI Circular no. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated July 13, 2023 is attached as '**Annexure A**'

The Board Meeting commenced at 1:00 p.m. and concluded at 1:45 p.m.

This is for your information and record.

Thanking you,

Yours faithfully,
FOR JINDAL SAW LIMITED

**SUNIL K. JAIN
COMPANY SECRETARY
FCS- 3056**

Annexure A

Details with respect to Regulation 30 read with SEBI Circular no. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated 13th July, 2023

S.No.	Particulars	Details
1.	Name of Director	Dr. Chandra Shekhar Agrawal
2.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Director
3.	Date of Appointment/Re-appointment/cessation and terms of Appointment/Re-appointment	23.08.2024
4.	Brief profile (in case of appointment)	Dr. Chandra Shekhar Agrawal, M.B.B.S, M.D. (General Medicine), D.M. (Neurology), having nearly 45 years of experience in medical field. He is a Senior Consultant & Chairman in the Department of Neurology at Sir Ganga Ram Hospital. He has excellent academic track record and organisational/management skills to his credit. He is also involved in various research work.
5.	Disclosure of relationships between directors (in case of appointment of a director)	There are no inter-se relations between Dr. Chandra Shekhar Agrawal and the other members of the Board.