

May 30, 2022

BSE Limited
Corporate Relation Department
1st Floor, New Trading Ring
Rotunga Building Phiroze Jeejeebhoy 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. : Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

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., May 30, 2022 approved the following:

1. Appointment of M/s. R J Goel, Cost Auditors, to conduct the audit of Cost Accounts the Company for financial year 2022-23 at a remuneration as may be ratification by the shareholder at the ensuing Annual General Meeting.
2. Appointment of M/s S. K. Gupta and Associates, Company Secretaries as Secretarial Auditors of the Company for the financial year 2022-23.
3. The amendment in Company's Policy on Related Party Transactions (Policy). The policy is being updated on the website of the Company at www.jindalsaw.com.

This is for your information and records.

Thanking you,

Yours faithfully,
For Jindal Saw Ltd.,


SUNIL K. JAIN
COMPANY SECRETARY
FCS-3056

