



16<sup>th</sup> July, 2025

The Manager  
Listing Department  
National Stock Exchange of India Ltd.  
'Exchange Plaza', C-1, Block-G,  
Bandra-Kurla Complex,  
Mumbai – 400 051  
**Scrip Code : JINDALSAW**

BSE Limited  
P. J. Towers,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code : 500378**

**SUB. : INTERNAL RE-STRUCTURING: CHANGE IN DESIGNATION OF WHOLE TIME DIRECTOR – DISCLOSURE UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sirs,

Pursuant to the internal re-structuring, it has been decided by the Management to elevate Shri Neeraj Kumar (DIN-01776688) to the position of Executive Chairman of JWIL Infra Limited (CIN U41000UP2006PLC069631) (JWIL).

JWIL is a strategic joint venture within PRJ Group of Companies. JWIL is a comprehensive water management company, specialized in turnkey solutions for projects encompassing drinking water, irrigation, wastewater, and industrial effluent treatment with a presence across diverse geographies, including India, Africa, and South Asia.

JWIL needs strategic vision and enormous efforts to scale its business in Water Infrastructure. Under the leadership of Shri Neeraj Kumar, JWIL will scale new heights in its business field.

Shri Neeraj Kumar has been associated with Jindal SAW Limited (CIN : L27104UP1984PLC023979) (JSAW) as Group CEO & Whole Time Director for more than 12 years. Under his leadership, JSAW has achieved several milestones. To devote his full time and efforts to the affairs of JWIL, he will relinquish the position of Group CEO & Whole Time Director of JSAW. In order to continue to utilize his expertise and experience, he will remain a member of Board of Directors of JSAW in non-executive position. He would also act as an Advisor to the Management of PRJ Group of Companies.

The above changes will be effective from Friday, the 1<sup>st</sup> August, 2025.

The information as required under regulation 30 read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached as 'Annexure A'

Thanking you,  
Yours faithfully,  
**For JINDAL SAW LTD.,**

**SUNIL K JAIN**  
**COMPANY SECRETARY**  
**FCS : 3056**

## Annexure A

**Details with respect to Regulation 30 read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

| S.No. | Particulars   | Details  |
|-------|---|--|
| 1.    | Name of Director  | Shri Neeraj Kumar<br>(DIN: 01776688)   |
| 2.    | Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise   | Pursuant to the internal re-structuring, it has been decided by the Management to elevate Shri Neeraj Kumar (DIN-01776688) to the position of Executive Chairman of JWIL Infra Limited (JWIL). To devote his full time and efforts to the affairs of JWIL, he will relinquish the position of Group CEO & Whole Time Director of Jindal Saw Limited (JSAW). In order to continue to utilize his expertise and experience, he will remain a member of Board of Directors of JSAW in non-executive position. |
| 3.    | Date of Appointment/Re-appointment/cessation and terms of Appointment/Re-appointment  | 01 <sup>st</sup> August, 2025  |
| 4.    | Brief profile (in case of appointment)  | Not Applicable   |
| 5.    | Disclosure of relationships between directors (in case of appointment of a director)  | Not Applicable   |
| 6.    | Information as required pursuant to BSE circular with ref No LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref No NSE/CM/2018/24 dated June 20, 2018 | Shri Neeraj Kumar is not debarred from holding the office of director by virtue of any SEBI order or any other such Authority.   |

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

28, Shivaji Marg, Najafgarh Road, New Delhi- 110015, India • Phone: +91 (11) 66463827, 66463544

**Registered Office:** A-1, UPSIDC, Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.) - 281403, India • Website: www.jindalsaw.com