



**Regd. Office :** JSW Centre,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051  
CIN. : L27102MH1994PLC152925  
Phone : +91 22 4286 1000  
Fax : +91 22 4286 3000  
Website : www.jsw.in

JSWSL: MUM: SEC: SE: 2025-26  
July 23, 2025

To,

<b>1. National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot No. C/1, G Block Bandra – Kurla Complex Bandra (E), Mumbai  <b>Kind Attn.: Listing Department</b>	<b>2. BSE Limited</b> Corporate Relationship Dept. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001. Ref: Company Code No.500228. <b>Kind Attn.: Listing Department</b>
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Dear Sir/Madam,

**Sub:- Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015- Completion of tenure of Independent Director**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Haigreve Khaitan (DIN 00005290), has completed his second term of 5 years as an Independent Director of the Company on 22<sup>nd</sup> July 2025 and consequently has concluded his term as an Independent Director of the Company.

The Company places on record its deep appreciation of the valuable contribution made by Mr. Haigreve Khaitan during his tenure with the Company.

The detail as required under Regulation 30 of the LODR read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is annexed herewith as **Annexure A.**

The above disclosure will also be made available on the Company's website at [www.jsw.in](http://www.jsw.in). pursuant to Regulation 30(8) of the Listing Regulations.

This is for your information and in compliance with Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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





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## **ANNEXURE – I**

**DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI MASTER CIRCULAR NO. SEBI/HO/CFD/PoD2/CIR/P/0155 DATED NOVEMBER 11, 2024**

<b>Sl. No.</b>	<b>List of events required to be disclosed.</b>	<b>Information of such event(s)</b>
01.	Name of the Director	Mr. Haigreve Khaitan
02.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Completion of Tenure of second term of five years as an Independent Director of the Company on July 22, 2025.
03.	Date of Cessation	July 23, 2025

For **JSW STEEL LIMITED**

**Manoj Prasad Singh**  
Company Secretary  
(in the interim capacity)

