



November 25, 2025

BSE Limited

Listing Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai – 400 001
Ph. No.: 022 - 2272 3121, 2037, 2041,
3719, 2039, 2272 2061
Email: corp.relations@bseindia.com
Security Code No.: 532508

The National Stock Exchange of India Ltd.

Listing Department,
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra (E),
Mumbai-400051
Ph. No.: 022 -2659 8237, 8238, 8347, 8348
Email: cmlist@nse.co.in
Security Code No.: JSL

Subject: Intimation pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) -Cessation of Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that the second consecutive term of Mrs. Arti Luniya (DIN: 05341955) as an Independent Director of the Company is up to 25th November, 2025. Accordingly, she would cease to be an Independent Director of the Company after closure of business hours of 25th November, 2025.

In this regard, a detailed disclosure in compliance with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as Annexure-1.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For **Jindal Stainless Limited**

Navneet Raghuvanshi

Head-Legal, Company Secretary & Compliance Officer

Encl. a/a

Jindal Stainless Limited

CIN: L26922HR1980PLC010901

Gurugram Office: Stainless Centre, Plot No.- 50, Sector - 32, Gurugram - 122001
T: +91 124 449 4100 E: info@jindalstainless.com Website: www.jindalstainless.com, www.jslstainless.com
Registered Office: O.P, Jindal Marg, Hisar - 125005 (Haryana) India
Corporate Office: Jindal Centre, 12 Bhikaji Cama Place, New Delhi - 110066, India
T: +91 011-26188345, 41462000, 61462000 F: +91 11 41659169

Disclosure pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the SEBI Listing Regulations and SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Particulars	Description
Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Mrs. Arti Luniya would cease to be Director of the Company consequent to completion of her second consecutive term as an Independent Director.
Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	Closure of business hours of 25 th November, 2025.
Brief profile (in case of appointment);	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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