

June 13, 2025

BSE Limited Corporate Relationship Department, 1 st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai – 400 001 corp.relations@bseindia.com <u>Scrip Code: 532286</u>	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai-400051 cmllist@nse.co.in <u>Symbol: JINDALSTEL</u>
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Dear Sir / Madam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

We regret to inform you of the sudden and untimely demise of Mr. Sunjay Kapur, Independent Director of the Company (DIN: 00145529), on June 12, 2025, in England, United Kingdom.

Mr. Sunjay Kapur had been appointed on the Board of the Company on August 10, 2021 as an Independent Director. The Company places on record its deep appreciation for the invaluable contributions made by Mr. Sunjay Kapur as a valued member of the Company’s Board.

The Company extends its heartfelt condolences to Mr. Sunjay Kapur’s family during this difficult time.

The details as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations read with SEBI master circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given under Annexure – A.

This is for your information and records.

Thanking you.

Yours faithfully,
For **Jindal Steel & Power Limited**

Anoop Singh Juneja
Company Secretary

Encl.: as above

Jindal Steel & Power Limited

Corporate Office: Jindal Centre, 12 Bhikaiji Cama Place, New Delhi 110 066

CIN: L27105HR1979PLC009913

T: +91 11 4146 2000 **F:** +91 11 2616 1271 **W:** www.jindalsteel.com **E:** jsplinfo@jindalsteel.com

Registered Office: O. P. Jindal Marg, Hisar, 125 005, Haryana

Annexure-A

Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Details of events that needs to be provided	Information of such event(s)
1.	Name	Mr. Sunjay Kapur (DIN: 00145529)
2.	Reason for change viz. appointment resignation, removal, death or otherwise;	Death
3.	Date of appointment /cessation (as applicable) and term of appointment	June 12, 2025
4.	Brief Profile (in case of appointment)	N.A.
5.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

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