



To,

Jindal Stainless Limited

CIN: L26922HR1980PLC010901

O. P. Jindal Marg,

Hisar – 125005 Haryana

Subject: - Notice under Section 160 of the Companies Act, 2013 for proposing candidature of Mr. Tarun Kumar Khulbe (DIN: 07302532)

Dear Sir(s),

We, Jindal United Steel Limited, a member of Jindal Stainless Limited, holding 6,920 equity shares of face value of Rs. 2/- each fully paid-up, in your Company, do hereby give notice under Section 160 of the Companies Act, 2013, signifying our intention to propose the candidature of Mr. Tarun Kumar Khulbe (DIN: 07302532) for being re-appointed as Wholetime Director (designated as “Chief Executive Officer & Wholetime Director”) of Jindal Stainless Limited in its forthcoming General Meeting.

Thanking you,

Yours Sincerely,

For **Jindal United Steel Limited**

Priya Malani
Priya Malani
Company Secretary



No. of shares held by the person issuing this Notice - 6920 Equity Shares

DP ID /Folio No.

IN300118

Client ID

11700790

Jindal United Steel Limited

CIN: U28113HR2014PLC053875

Corporate Office: Stainless Centre, Plot No. - 50, Sector - 32, Gurugram - 122001

Registered Office: O.P. Jindal Marg, Hisar - 125005 (Haryana) India

T: +91 011-26188345, 41462000, 61462000 **F:** +91-11-41659169 **E:** info.justl.in

Website: www.jindalunitedsteel.com

