



October 28, 2025

BSE Limited

Listing Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai – 400 001

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

Email: cm1ist@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”) - Re-Appointment of Independent Director

Dear Sirs,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors, through resolution by circulation on October 28, 2025, has approved the re-appointment of Dr. Rajeev Uberoi (DIN: 01731829) as an Independent Director of the Company for a second term of three consecutive years with effect from November 2, 2025.

Further, Dr. Rajeev Uberoi has confirmed that he is not debarred from holding the office of director by virtue of any order of Securities and Exchange Board of India or any other such authority.

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.jeistainless.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	Re-appointment of Dr. Rajeev Uberoi (DIN: 01731829) as Non-Executive Independent Director of the Company.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Re-appointment of Dr. Rajeev Uberoi as an Independent Director of the Company for a second term of three consecutive years with effect from November 2, 2025.
Brief profile (in case of appointment);	Dr. Rajeev Uberoi is a career Banker with specialization in the area of Governance, Legal, Compliance and Control. He was CEO of IDFC Holding Finance Co. Ltd. and held senior responsibilities in various Banks as General Counsel, Group Head Audit (IDFC Bank Ltd.), Group Senior President, Governance and Control (Yes Bank). Earlier, he had worked with several domestic and multinational banks such as Standard Chartered Bank, Union Bank of India, State Bank of India, Reserve Bank of India as Asst. General Manager, Dept. of Banking Supervision, Citibank as Vice President & Regulatory Head; ANZ Grindlays Bank as Head- Risk Management & Compliance – India. Dr. Uberoi is also a profound writer and has a lot of publications to his credit. He is also a member of various Committees and has been active on the Speaker circuit. He is a recipient of many accolades and awards and his contribution to the legal fraternity has been recognized in the Industry. Dr. Uberoi is a lawyer and a Canadian Commonwealth Scholar with a Masters from McMaster University and a Ph.D. in Economics. He also possesses a Post Graduate Diploma in Business Administration from the Management Development Institute (MDI). He was also on the Board of MPCON Limited, IFCI

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	Infrastructure Development Limited and NICDC Haryana Global City Project Limited. He has been a senior advisor to Shardul Amarchand Mangaldas, Unity Small Finance Bank, Bridgewater Tech Ltd. UK, Faarm Global Venture Pte Singapore etc. and on the Board of Auvionpro Payment Solutions Pvt. Ltd., Shalimar Paints Limited, Investment Trust of India Limited, Roadstar Investment etc. Dr. Uberoi has been mentoring many startups especially in the area of Digital Financing, Governance and Control.
Disclosure of relationships between directors (in case of appointment of a director)	Dr. Rajeev Uberoi is not related to any other Directors of the Company.

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