

November 4, 2022

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 Scrip Code: 532286	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai-400051 cmli@nse.co.in Symbol: JINDALSTEL
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Dear Sir/ Madam,

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 – Alteration of Memorandum of Association of the Company

This is in furtherance to our submission vide our letter dated September 30, 2022 on “Summary of the proceedings of 43rd Annual General Meeting of the Company” informing, inter alia, about the approval by Shareholders for “amendment to clause III (A) of the Memorandum of Association of the Company, amendment to clause III (B) of the Memorandum of Association of the Company, amendment to clause III (C) of the Memorandum of Association of the Company and alteration of the liability clause of the Memorandum of Association”.

The Ministry of Company Affairs has approved alteration of Object Clause in the Memorandum of Association of the Company.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, brief details of amendments are mentioned below:

I. AMENDMENT TO CLAUSE III (A) OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

“6. To carry on the business of purchase, sale, manufacture, process, import, export, buying, selling, trading, distribution, deal in, to act as indent or agent, merchants, commission agent, distributors, wholesalers, retailers, broker, contractor, or otherwise deal with raw and process materials, semi products and end products of coal, iron ore, pellets, coke, limestone, bauxite, mica, manganese, gypsum, sulphur, iron, aluminium, copper, lead, zinc and metals of all kinds, grades, description & specification and other allied items.”

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.jindalsteelpower.com **E:** jsplinfo@jindalsteel.com

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

II. AMENDMENT TO CLAUSE III (B) OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

“20. Subject to the provisions of Companies Act, 2013, remunerate any person or company for services rendered, or to be rendered, in or about the formation or promotion of the Company, or the acquisition of property by the Company, or the conduct of its business”.

III. AMENDMENT TO CLAUSE III (C) OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

The existing Clause III (C) of the Memorandum of Association of the Company has been deleted

IV. ALTERATION OF THE LIABILITY CLAUSE OF THE MEMORANDUM OF ASSOCIATION

“IV. The liability of the member(s) is limited and this liability is limited to the amount unpaid, if any, on the shares held by them.”

A copy of the intimation is being uploaded on the website of the Company at www.jindalsteelpower.com

This is for your information and records.

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

Anoop Singh Juneja
Company Secretary