



JSL:STEXGLTRS:2015:,
May 30, 2015

Fax / Email / Courier

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G-Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
Fax No. : (022) 66418125-26
e-mail: cmllist@nse.co.in, hsurati@nse.co.in

Kind Attn. Listing Section

Sub.: Outcome of Board Meeting held on 30th May, 2015 / Information pursuant to Clause 30 and 47(a) of the Listing Agreement

Dear Sir,

We would like to inform you that the Board of Directors of Jindal Stainless Limited ('the Company') at its meeting held today i.e. 30th May, 2015 has *inter alia* approved the following:

- 1) **Appointment of Mr. Vipin Agarwal as Chief Financial Officer with effect from 30th May, 2015.**

Brief Profile of Mr. Vipin Agarwal:

Mr. Vipin Agarwal is a qualified Chartered Accountant and also a Company Secretary. He comes with 28 years of work experience in the Senior Leadership roles across different industries like Cement, Electronics, Telecom, Automobiles and Investment & Banking. Prior to joining the Company, he was associated with Dalmia Bharat Limited since 2010.

- 2) **Appointment of Mr. Raajesh Kumar Gupta as Company Secretary with effect from 30th May, 2015.**

Brief Profile of Mr. Raajesh Kumar Gupta:

Mr. Raajesh Kumar Gupta is a qualified Company Secretary and Cost Accountant. He has overall work experience of about 23 years in the Senior roles across different industries in the areas of Secretarial, Legal, corporate restructuring etc. Prior to joining the Company, he was associated with Sona BLW Precision Forgings Ltd. since 2007.

Jindal Stainless Limited

CIN: L26922HR1980PLC010901

Corporate Office: Jindal Centre, 12 Bhikaji Cama Place, New Delhi - 110066 India

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

T: +91 11 26188340 - 50 F: +91 11 41659169, 26101562 E: info@jindalstainless.com Website: www.jindalstainless.com





Mr. Raajesh Kumar Gupta, Company Secretary has also been designated as Compliance Officer of the Company in pursuance of Clause 47(a) of the Listing Agreement. Particulars of the Company Secretary/ Compliance Officer of the Company are as under:

Name: Mr. Raajesh Kumar Gupta
Address: Jindal Stainless Limited
Jindal Centre,
12, Bhikaiji Cama Place,
New Delhi – 110 066.
Phone No.: 011-41462502
Fax No.: 011-26167958
Email Id.: raajesh.gupta@jindalsteel.com

Please take the above information on record.

Thanking you,

Yours faithfully,
for Jindal Stainless Limited


(Rajinder Parkash)
Executive Director



Jindal Stainless Limited

CIN: L26922HR1980PLC010901

Corporate Office: Jindal Centre, 12 Bhikaiji Cama Place, New Delhi - 110066 India

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

T: +91 11 26188340 - 50 F: +91 11 41659169, 26101562 E: info@jindalstainless.com Website: www.jindalstainless.com