



JINDAL SAW LTD.

Fax No. : 022-2659 8237 / 38

JSL/2014/

May 17, 2014

The Manager
Listing Department
National Stock Exchange of India Ltd.
'Exchange Plaza' C-1, Block-G,
Bandra -Kurla Complex,
Bandra (E),
Mumbai - 400 051

Re. : Scrip Code : JINDALSAW

Sub. : Changes among Directors - Board Meeting dated 17.5.2014

Dear Sir,

Pursuant to Clause 30 of the listing agreement, we hereby inform you that :-

- (i) The Board has accepted the resignation of Shri Indresh Batra as Director and Managing Director of the Company.
- (ii) The following persons have been appointed as an Additional Directors of the Company :-
 - (1) Ms. Tripti Arya
 - (2) Shri Sanjeev Shankar - (as Independent Director)

Please take the above information on record.

Thanking you,

Yours faithfully,
for JINDAL SAW LTD.,


SUNIL K. JAIN
COMPANY SECRETARY