



Regd. Office: JSW Centre, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 CIN.: L27102MH1994PLC152925

Phone : +91 22 4286 1000 Fax : +91 22 4286 3000 Website : www.jsw.in

JSWSL: MUM: SEC: SE: 2025-26/08/06

August 14, 2025

To,

National Stock Exchange of India Ltd.

Exchange Plaza
Plot No. C/1, G Block
Bandra - Kurla Complex
Bandra (E), Mumbai - 400 051
Ref: NSE Symbol - JSWSTEEL
Kind Attn.: Listing Department

Corporate Relationship Dept.

**BSE Limited** 

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001.
Ref: Company Code No.500228.
Kind Attn.:- Listing Department

Subject: <u>Disclosure under Regulation 30 of the Securities and Exchange Board of India</u>
(<u>Listing Obligations and Disclosure Requirements</u>) <u>Regulations</u>, 2015 and <u>SEBI</u>
Circular No. SEBI/HO/CFD/ PoD-2/CIR/P/0155 dated November 11, 2024

Dear Sir/Madam,

In compliance with Regulation 30 read with Schedule III, Part A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that Mr. Dilip Pattanayak, President & Group Chief Human Resource Officer and a Senior Management Person ("SMP") of the Company, in terms of Regulation 16(1)(d) of SEBI Listing Regulations, has tendered his resignation from the services of the Company on May 20, 2025, due to personal reasons and to pursue career opportunities outside JSW group. The Company has accepted the same and he is being relieved from the services of the Company with effect from close of business hours on August 18, 2025 (Last working day).

Over the past six years of his association with JSW, Mr. Pattanayak has played a pivotal role in strengthening the Human Resource function and shaping a robust people agenda. The Company sincerely thanks him for his leadership, dedication, and significant contributions, and wish him the very best in his future endeavors.

Details with respect to cessation of the SMP as required under Regulation 30(6) read with Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is provided in **Annexure A** to this letter and a copy of letter of resignation by Mr. Pattanayak is provided in **Annexure B**.

This is for your information and in compliance with Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above disclosure will also be made available on the Company's website at <a href="https://www.jsw.in">www.jsw.in</a>. pursuant to Regulation 30(8) of the SEBI Listing Regulations.

Thanking you,

Yours faithfully, For **JSW Steel Limited**,

## **Manoj Prasad Singh**

Company Secretary (in the interim capacity)







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## **Annexure A**

DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI SEBI Circular No. SEBI/HO/CFD/PoD-2/CIR/P/0155 DATED NOVEMBER 11, 2024.

SI. No.	Details of event required to be disclosed	Information of such event(s)
01.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Mr. Dilip Pattanayak, President & Group Chief Human Resource Officer has resigned from services of the Company due to personal reasons and to pursue career opportunities outside JSW group
02.	Date of appointment / reappointment/ cessation (as applicable) & term of appointment / re-appointment;	Mr. Pattanayak would cease to be President & Group Chief Human Resource Officer of the Company with effect from close of business hours on August 18, 2025 (Last working day).
03.	Brief profile (in case of appointment)	Not Applicable
04.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

For JSW STEEL LIMITED

**Manoj Prasad Singh** 

Company Secretary (in the interim capacity)

20 May 2025

The Joint Managing Director & CEO JSW Steel Limited **Mumbai** 

**Subject: Resignation from Services** 

Dear Sir,

This has reference to our ongoing discussions on the aforementioned subject.

I am formally tendering my resignation from the services of the company due to personal reasons and to pursue career opportunities outside JSW.

I would request you to kindly relieve me from the services on 18 August 2025.

I would like to extend my thanks and gratitude for the opportunity to serve JSW.

Thanks & Regards

Dilip Pattanayak

President & CHRO