

JSL LIMITED

Registered Office: 28, Najafgarh Road, New Delhi- 110 015

CIN: U29141DL2008PLC184451; **Ph.** 011-45021854, **E-Mail:** Jsllimited28@gmail.com

May 17, 2021

The Board of Directors
Jindal Stainless (Hisar) Limited
O.P. Jindal Marg,
Hisar – 125 005
Haryana

Sub.: Notice to appoint Director under Section 160 of the Companies Act, 2013

Dear Sirs,

Pursuant to the provisions of Section 160 of the Companies Act, 2013, we hereby give notice of our intention to propose Mr. Jagmohan Sood (DIN: 08121814) for appointment as Director at ensuing general meeting of Jindal Stainless (Hisar) Limited.

You are requested to please take necessary steps in this regard.

Thanking you

Yours faithfully
For JSL Limited


(Nender Garg)
Director
DIN: 08486246