

January 19, 2026

To,  
BSE Limited  
Corporate Relationship Dept.  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001.  
Kind Attn: Listing Dept

Ref: Scrip Code: 976360, Restructured ISIN: INE1EY607018 (old ISIN: INE1EY608016)

Dear Sir/Madam,

**Sub: Intimation under Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 51 read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and other applicable provisions, we wish to inform you that the Board of Directors of the Company, at its meeting held on Monday, January 19, 2026 has inter alia, considered and also approved the following:-

1. Approved the appointment of Ms. Nayantara Palchoudhuri (DIN: 00581440) as an Additional, Non-Executive, Independent Director of the Company for a first term of 3 (three) consecutive years commencing from January 19, 2026.
2. Approved the appointment of Mr. Gajraj Singh Rathore (DIN: 01042232) as an Additional, Non-Executive Director of the Company with effect from January 19, 2026.
3. Approved the appointment of Mr. Toshiya Iwano (DIN: 10458239) as an Additional, Non-Executive Director of the Company with effect from January 19, 2026.
4. Appointment of M/s R C K & Co, Practicing Cost Accountants as Cost Auditor of the Company for FY 2025-26.
5. Appointment of M/s Shreyans Jain & Co. (CP No 9801) as Secretarial Auditor of the Company for FY 2025-26.

It may be noted that Ms. Nayantara Palchoudhuri is not related to the Promoter or Promoter Group and fulfils the criteria of independence as required under Chapter VA of SEBI Listing Regulations and is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

This is for your information and in compliance with Regulation 51 of the SEBI Listing Regulations.

We request you to take the above on record.

Thanking you.

Yours faithfully,  
For **JSW JFE Electrical Steel Nashik Private Limited**  
(Formerly **Jsquare Electrical Steel Nashik Private Limited**)

**Snigdha Tripathi**  
**Company Secretary**  
**A47758**