

Ref: SECT: MUM: 2026-27

May 08, 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 6(1) and 51(2) 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, if any, we wish to inform you that the Board of Directors of the Company, at its meeting held Meeting held today i.e., Friday, May 08, 2026 has inter alia, considered and also approved the following.

1. Appointment of Ms. Supriya Naik (ICSI Membership no. A62860) as the Company Secretary and Compliance Officer of the Company with effect from May 08, 2026, consequent to the resignation of Ms. Snigdha Tripathi from the said position. The details of such appointment are enclosed herewith as **Annexure-I**.
2. Appointment of M/s R C K & Co, Practicing Cost Accountants as Cost Auditor of the Company for FY 2026-27
3. Appointment of M/s Shreyans Jain & Co. (CP No. 9801) as Secretarial Auditor of the Company for FY 2026-27.

We request you to take the above on record.

Thanking you,

Yours faithfully,

For **JSW JFE Electrical Steel Nashik Private Limited**

Tarng Rajeshbhai Desai
Director

Encl: as above

Annexure I

Details of appointment:

Sr. No	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Supriya Naik (ICSI Membership no. A62860) as the Company Secretary and Compliance Officer of the Company consequent to the resignation of Ms. Snigdha Tripathi from the said position.
2	Date of Appointment /cessation (as applicable)	Appointed with effect from May 08, 2026
3	Brief profile (in case of appointment)	<p>Ms. Supriya Naik is a qualified Company Secretary with over 5 and a half years of post-qualification experience and around 7 years of overall professional experience across corporate secretarial, compliance, and financial services functions.</p> <p>She has previously worked as a Senior Executive – Secretarial at Mahindra Logistics Limited (a listed entity) and as an Assistant Company Secretary at KIFS Housing Finance Limited (a debt-listed NBFC), where she handled end-to-end secretarial compliances, board processes, regulatory filings, and listing requirements.</p> <p>Her earlier experience also includes roles in the financial services sector, including Loan Processing (RBL Bank), Underwriting (Barclays), and Credit Counselling, providing her with a strong foundation in finance.</p> <p>She has been associated with the JSW Group for over 3 years and has handled NCD compliances under SEBI regulations, in addition to Companies Act compliances for JSW Steel Limited and its subsidiaries.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

JSW JFE Electrical Steel Nashik Private Limited

(Formerly known as Jsquare Electrical Steel Nashik Private Limited)

CIN.: U24319MH2024PTC432825 | GST: 27AAGCJ5936K1Z3

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