



JOTINDRA STEEL & TUBES LIMITED

Regd. Office & Works: 14/3, Mathura Road, Faridabad- 121 003 (Haryana) India
Phone : +95-129-2477800,2477806, **Fax :** +95-129-. **CIN:** L27104HR1970PLC005240
E-mail : jotindra@jotindra.com;Web-site:www.jstltd.com

To
The Secretary,
Metropolitan Stock Exchange of India Limited,
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla, West, Mumbai - 400 070

Date: 19.06.2023

Ref: Symbol: JOTINDRA

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Postal Ballot Notice

Dear Sir / Madam,

Pursuant to the Regulation 30 of the Listing Regulations, we enclose a copy of Postal Ballot Notice ("Notice"), seeking the approval of the members of the Company for appointment of **SATVINDER ARORA (DIN: 10098409)** as an Independent Director of the Company for a term of 5 (five) years, by way of remote electronic voting only ("e-voting").

In accordance with circulars issued by Ministry of Corporate Affairs, from time to time, the postal ballot notice is being sent only in electronic form to Members whose email addresses are registered with their depository participants (in case of electronic shareholding)/the Company's Registrar and Transfer Agent (in case of physical shareholding) and whose names are recorded in the Register of Members/List of Beneficial Owners as on Friday, June 09, 2023. The Company has also made arrangements for those members who have not yet registered their email address to get the same registered by following the procedure prescribed in the Notice.

The Company has engaged the services of National Securities Depositories Limited ("NSDL") to provide e-voting facility to its members. The voting rights of the Members shall be in proportion to their holding of Equity Shares with the paid-up equity share capital of the Company as on Friday, June 09, 2023. ("Cut-off date"). The remote e-voting period commences from 09.00a.m. (IST) on Monday, 19.06.2023 and ends at 05.00 p.m. (IST) on 18.07.2023 at 05:00 pm (IST) (both days inclusive).

This Postal Ballot Notice will also be available on the Company's website at <https://www.jstltd.com/>, and on the website of NSDL at www.evoting.nsdl.com.

Kindly take the same on record and acknowledge receipt.

Thanking You

Yours faithfully,

FOR JOTINDRA STEEL AND TUBES LIMITED

AKHIL SUREKA
MANAGING DIRECTOR
DIN NO. - 00060206