



Corporate Office : JSW Centre,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
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JSWHL/SECL/25-26/7

May 29, 2025

To

National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/I, G Block
Bandra - Kurla Complex, Bandra(E)
Mumbai - 400051
Symbol: JSWHL

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Fort, Mumbai - 400001
Scrip Code: 532642

Dear Sir / Madam

Sub.: Intimation pursuant to Reg. 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Appointment of Secretarial Auditor and Internal Auditor

This is to inform that the Board of Directors of JSW Holdings Limited ("the Company") at its meeting held on May 28, 2025 has appointed:

- a) M/s. SR Agarwal & Associates, Practicing Company Secretaries, (Firm Registration No. P2021MH087900), as the Secretarial Auditor of the Company for a tenure of five consecutive years from F.Y. 2025-26 subject to the approval of shareholders at the ensuing Annual General Meeting; and
- b) Mr. Haresh Dua as the Internal Auditor of the Company for the Financial Year 2025-26.

Details pursuant to Regulation 30 of the SEBI Listing Regulations read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in Annexure A.

This is for your information and record.

Thanking you

Yours sincerely
For JSW Holdings Limited

Akshat Chechani
Company Secretary &
Compliance Officer



Encl.: as above



ANNEXURE A

DETAILS IN TERMS OF SEBI MASTER CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024:

Sr. No.	Particulars	Details	
		Secretarial Auditor	Internal Auditor
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of M/s. SR Agarwal & Associates, Practicing Company Secretaries, (Firm Registration No. P2021MH087900), as the Secretarial Auditors of the Company, subject to approval of Shareholders of the Company at the ensuing Annual General Meeting ('AGM').	Appointment of Mr. Haresh Dua, Qualified Chartered Accountant, as the Internal Auditor of the Company for F.Y. 2025-26.
2.	Date of appointment / re-appointment / cessation (as applicable) and term of appointment / reappointment	The Board of Directors of the Company at its meeting held on May 28, 2025, approved the appointment of M/s. SR Agarwal & Associates as Secretarial Auditor of the Company for a tenure of 5 consecutive years from F.Y. 2025-26.	The Board of Directors of the Company at its meeting held on May 28, 2025, approved the appointment of Mr. Haresh Dua as the Internal Auditor of the Company for F.Y. 2025-26.
3.	Brief profile (in case of appointment)	M/s SR Agarwal and Associates, a Peer reviewed firm by ICSI is a firm of Company Secretaries specializing in Company Law, Secretarial Audits and Advisory Services for diverse industries, Corporate Legal Consultancy, SEBI, GST, Tax, Valuations, Due Diligence, Business Closures and Intellectual Property Rights.	Mr. Haresh Dua is a qualified Chartered Accountant of 1992 batch. He is also Qualified in CIA (Certified Internal Auditor), CISA (Certified Information System Auditor) & CISSP (Certified Information System Security Professional).
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable	Not Applicable

