

Date: March 22, 2022

To,  
The Board of Directors  
Jindal Capital Limited  
CIN: L65910DL1994PLC059720  
201, Aggarwal Plaza,  
Sector-9, Rohini  
Delhi-110085

Sub: Resignation from the post of Additional Director (Independent) of the Company

Dear Sir/Ma'am,

I, Ashutosh Aggarwal, having DIN: 09341810, hereby tender my resignation from the post of Additional Director (Independent) of Jindal Capital Limited due to personal reasons. I hereby request you to accept my resignation with effect from 30<sup>th</sup> March, 2022 and relieve me from the duties of Independent Director of the Company.

Further, I confirm that there are no other material reasons other than the one mentioned above for my resignation from the Board of the Company.

Kindly arrange to submit the necessary forms with the concerned authorities accordingly.

Thanking you,

Yours faithfully

  
Ashutosh Aggarwal  
Additional Director (Independent)  
DIN: 09341810