

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 Independent Director of the Company

Dear Sir/Ma'am,

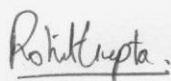
I, Rohit Gupta, having DIN: 08448432, hereby tender my resignation from the post of Independent Director of Jindal Capital Limited due to pre-occupation elsewhere, because of which I wouldn't be able to tender my responsibilities/ duties towards the Company. Thus, I hereby request you to accept my resignation with effect from 30th 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



Rohit Gupta
Independent Director
DIN: 08448432