

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 Managing Director of the Company

Dear Sir/Ma'am,

I, Pawan Kumar Jindal, having DIN: 00524690, hereby tender my resignation from the post of Managing Director of Jindal Capital Limited due to personal reasons with effect from 30th March, 2022. I request the Board to accept my resignation and relieve me from the duties of Managing Director of the Company.

Further, kindly arrange to submit the necessary forms with the concerned authorities accordingly.

Thanking you,

Yours faithfully



Pawan Kumar Jindal
Managing Director
DIN: 00524690
Address: T-1/202, La Tropicana,
Khyber Pass, Civil Lines,
Delhi-110054