

Pawan Kumar Kedia
153, Hyacinth Tata Glendale, Pokhran Road 2,
Thane, Maharashtra-400610

Date: 12th March 2024

To,

The Board of Directors

JSW Severfield Structures Limited

Office No.07-08, B-wing, Ground Floor, Art Guild House,

Phoenix Market City, L.B.S Marg, Kurla (West),

Mumbai - 400070

Sub: Resignation from Directorship of the Company

Dear Sir/ Madam,

I hereby tender my resignation as Director and Chairman from the Board of JSW Severfield Structures Limited with effect from the closing hours of 31/03/2024, due to personal reasons.

I take this opportunity to thank all Board Members for the co-operation and support extended to me during my tenure as Director and Chairman.

Kindly acknowledge the receipt and do the needful.

Thanking You,
Yours faithfully,



Pawan Kumar Kedia

DIN: 00020570

Ranjit Pillai
D-702, Vishram Tower, Sector-9,
Shreenaga, Wagle East, Thane West,
Thane- 400604

Date: 12th March 2024

To,

The Board of Directors

JSW Severfield Structures Limited

Office No.07-08, B-wing, Ground Floor, Art Guild House,
Phoenix Market City, L.B.S Marg, Kurla (West),
Mumbai - 400070

Sub: Resignation as Director and Whole Time Director of the Company

Dear Sir/ Madam,

I hereby tender my resignation as Director and Whole Time Director from the Board of JSW Severfield Structures Limited with effect from the closing hours of 31/03/2024, due to personal reasons.

I take this opportunity to thank all Board Members for the co-operation and support extended to me during my tenure as Director and Managing Director.

Thanking You,
Yours faithfully,


Ranjit Pillai
Whole Time Director
DIN: 0008915833