

7<sup>th</sup> January, 2025

To, National Stock Exchange of India Limited, Exchange Plaza, Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai – 400051. **NSE Symbol: JINDWORLD**  To, BSE Limited, Listing Department, Phiroz Jeejeebhoy Tower, 25<sup>th</sup> Floor, Dalal Street, Mumbai – 400001. **Security Code: 531543** 

## Subject: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Part A of Schedule III, we would like to inform you that resignation of Mr. Durgesh D. Soni (ICSI Mem. No. A38670) from the position of Whole Time Company Secretary, Compliance Officer and Key Managerial Personnel of the Company, tendered by him to explore other professional opportunities has been considered and approved in the board meeting held today i.e. on Tuesday, 7<sup>th</sup> January, 2025 and he shall not be associated with the company with effective from Wednesday, 8<sup>th</sup> January, 2025.

The detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure A. A copy of resignation letter dated 7<sup>th</sup> January, 2025 with revoked eCSIN provided by Mr. Durgesh D. Soni for the filing purpose is enclosed as Annexure B.

You are requested to take note of the above.

For Jindal Worldwide Limited

Vikram Oza CFO & Director DIN: 01192552



"Jindal House"

Shyamal Shivranjani Road, IOC Petrol Pump Lane, Opp. D-Mart, Ahmedabad - 380015, Gujarat (India) +91-79-71001500 info@jindalindustries.com www.jindaltextiles.com CIN : L17110GJ1986PLC008942 GSTIN/UIN : 24AAACJ3816G1ZX



Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023

Resignation of Mr. Durgesh D. Soni, Whole Time Company Secretary, Compliance Officer and Key Managerial Personnel of the Company

Sr. No.	Particulars	Description
1.	Reason of Change	Mr. Durgesh D. Soni, has tendered his resignation from the position of Whole Time Company Secretary, Compliance Officer and Key Managerial Personnel of the Company to explore other professional opportunities. Further there are no other material reasons for resignation other than the one mentioned in his resignation letter dated 7 <sup>th</sup> January, 2025
2.	Date of <del>appointment</del> / cessation & term of appointment	Resignation to be effective from 8 <sup>th</sup> January, 2025
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable



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To,

The Board of Directors, Jindal Worldwide Limited, Ahmedaabd, Gujarat, India.

Subject: Resignation from the post of Whole Time Company Secretary, Compliance Officer and Key Managerial Personnel of Jindal Worldwide Limited

Respected Sir,

I, Durgesh D. Soni (ICSI Mem. No.: A38670), hereby tender my resignation from the post of Whole Time Company Secretary, Compliance Officer and Key Managerial Personnel of the Company, to explore other professional opportunities.

I Request the board of directors of the company to kindly consider and approve the same in the board meeting scheduled on 7<sup>th</sup> January, 2025.

I further request the board to take all steps to intimate the said resignation in the prescribed form to the Ministry of Corporate Affairs, Stock Exchanges and other concerned regulatory authorities along with this resignation letter containing details of revoked eCSIN.

I express my sincere gratitude for the opportunities and experiences I had while working with Jindal Group.

Thaning you, Yours faithfully

Durgesh D. Soni

Company Secretary and Compliance Officer ICSI Mem. No.: A38670 eCSIN: RA038670F000037944