

27th May, 2024

To,
National Stock Exchange of India Limited
Exchange Plaza
Plot no. C/1, G Block,
Bandra- Kurla Complex, Bandra (E),
Mumbai - 400 051
NSE Symbol: JINDWORLD

To,
BSE Limited
Listing Department
Phiroz Jeejeebhoy Tower
25th Floor, Dalal Street,
Mumbai - 400 001
Security Code: 531543

Dear Sir/Madam,

Sub.: Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors of the Company in their meeting held on 27th May, 2024, have inter-alia, approved the re-appointment of:

1. M/s. Jagdish Verma & Co., Chartered Accountants, as an Internal Auditors of the Company for Financial Year 2024-2025;
2. M/s. SPANJ & Associates, Practicing Company Secretaries, as a Secretarial Auditors of the Company for Financial Year 2024-2025;
3. M/s. K. V. Melwani & Associates, Practicing Cost Accountants, as a Cost Auditors of the Company for Financial Year 2024-2025.

The details as required under Regulation 30 of the Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, with respect to appointment/re-appointment is enclosed herewith as **Annexure – A**.

The aforesaid information will also be available on the website of the Company at <https://www.jindaltextiles.com>

Kindly take the same on your records.

Thanking you

For JINDAL WORLDWIDE LIMITED

Vikram Pushpak Oza
CFO & Director
DIN: 01192552

Annexure-A

Disclosures as per Regulation 30 of the Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Particulars	M/s. Jagdish Verma & Co., Internal Auditors	M/s. SPANJ & Associates, Secretarial Auditors	M/s. K. V. Melwani & Associates, Cost Auditors
Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	M/s. Jagdish Verma & Co., Chartered Accountants, re-appointed as an Internal Auditors of the Company for Financial Year 2024-2025	M/s. SPANJ & Associates, Practicing Company Secretaries, re-appointed as a Secretarial Auditors of the Company for Financial Year 2024-2025	M/s. K. V. Melwani & Associates re-appointed as a Cost Auditors of the Company for Financial Year 2024-2025
Date of Re-Appointment / Cessation (as applicable) & term of appointment	Effective from 1 st April, 2024	Effective from 1 st April, 2024	Effective from 1 st April, 2024
Term of Appointment	For Financial Year 2024-2025 i.e., 1 (one) year	For Financial Year 2024-2025 i.e., 1 (one) year	For Financial Year 2024-2025 i.e., 1 (one) year
Brief Profile	M/s. Jagdish Verma & Co. (FRN.: 103837W) is a firm registered with the Institute of Chartered Accountants of India. The firm is based in Ahmedabad, engaged in the profession of financial statement audit, analysis, accounting and reporting for entities of various industries and assessing effectiveness of governance, risk management and internal control arrangements and consultancy in Corporate and other allied laws	The Firm M/s. SPANJ & Associates, is managed by 4 qualified Company Secretaries, who hold multiple academic & professional qualifications, operates out of modern & well systematized offices located in Ahmedabad and Mumbai. The firm serves its clients by continuously adhering to the highest professional ethics and standards. The team always strive to cross new horizons by exploiting new avenues of services through new learning. The Firm provides a wide gamut of services to a wide network of clients in matters relating to Corporate Laws including Company Law. The Firm plays a pro-active role in its continuous support services to various bodies corporate and MNCs. The focus areas of	M/s. K. V. Melwani & Associates is a firm registered with the Institute of Cost Accountants of India. The firm is based in Ahmedabad, engaged in the profession of Cost audit, Cost records maintenance, GST and Management consultancy, since more than 3 decades.

		services of the firm includes advisory services on company law and rules, listing compliances, SEBI Act and Rules made there under, restructuring, revival and rehabilitation, winding up matters, appearance before Company Law Board, SEBI, SAT, BIFR, Due diligence etc.	
Disclosure of relationships between Directors	Not Applicable	Not Applicable	Not Applicable
Other Directorships /Memberships (in listed entities in case of resignation of Independent director)	Not Applicable	Not Applicable	Not Applicable