

26th September, 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,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Cessation of Independent Director upon completion of tenure

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the second consecutive term of appointment of Mr. Ashish Navnitlal Shah (DIN: 00089075) is expiring today i.e. on 26th September, 2024 and he shall cease to be an Independent Director of the Company with effect from 27th September, 2024.

This is to further state that the aforesaid director was earlier re-appointed by the Shareholders of the Company at 33rd Annual General Meeting held on 27th September, 2019 as an Independent Director of the Company for a second consecutive term of five years commencing from 27th September, 2019 till 26th September, 2024.

The Directors and Management of the Company have expressed their deep appreciation for the services rendered by Mr. Ashish Navnitlal Shah during his tenure.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as **Annexure – A**.

You are requested to take note of the above.

Thanking you,

Yours' Sincerely,
For Jindal Worldwide Limited

Durgesh D. Soni
Company Secretary & Compliance Officer
ICSI Membership No.: A38670

Annexure-A

The brief particulars as per the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant SEBI Circular are as below:

Sr. No.	Particulars	Mr. Ashish Navnitlal Shah (DIN: 00089075)
1.	Reason for Change viz. Appointment — re-appointment, resignation, removal, death;	Cessation due to completion of second consecutive term of Mr. Ashish Navnitlal Shah (DIN: 00089075) as a Non-Executive Independent Director of the Company
2.	Date of Appointment / Re-appointment / Cessation (as applicable) & term of appointment / re-appointment	Second consecutive term of Mr. Ashish Navnitlal Shah (DIN: 00089075) is expiring today i.e. on 26 th September, 2024 and he shall cease to be an Independent Director of the Company with effect from 27 th September, 2024
3.	Brief Profile (In case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable