

January 31, 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

Sub.: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Independent Director

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 of Listing Regulations, we would like to inform you that Mr. Sidharath Kapur (DIN: 02153416), vide letter dated January 30, 2024, has tendered his resignation as Non-Executive-Independent Director of the Company with effect from the close of business hours of January 30, 2024, citing his professional exigencies in his resignation letter.

The requisite disclosures as per the requirement under Listing Regulations are given in Annexure-1.

Further, the Company has received confirmation from Mr. Sidharath Kapur, that there are no material reasons for his resignation other than those mentioned in his resignation letter dated January 30, 2024, copy of which is enclosed herewith.

You are requested to take note of the above.

For JINDAL WORLDWIDE LIMITED

DR. YAMUNADUTT AGRAWAL
CHAIRMAN & DIRECTOR
DIN: 00243192

Encl.: As above

Annexure 1

{Information as required under Regulation 30 – Para A of Part A of Schedule III of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations 2015}

**Resignation of Mr. Sidharath Kapur (DIN: 02153416) as a Non-Executive - Independent Director
from the Board of the Company w.e.f. January 30, 2024**

Sr. No.	Particulars	Description
1.	Reason of Change	Mr. Sidharath Kapur has tendered his resignation as a Non-Executive-Independent Director of the Company due to professional exigencies and there are no other material reasons for resignation other than the one mentioned in the resignation letter dated January 30, 2024
2.	Date of appointment/ cessation & term of appointment	Resignation with effect from the close of business hours of January 30, 2024
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
6.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Sidharath Kapur has confirmed that there are no material reasons for his resignation other than the reason mentioned in his resignation letter

Name of the listed entity in which Mr. Sidharath Kapur holds Directorships, indicating the category of Directorship and Membership of Board Committees before the resignation becoming effective:

Sr. No.	Name of the Listed Entity	Category of Directorship	Membership of the Board Committee
1.	J. Kumar Infraprojects Limited	Non-Executive - Independent Director	1. Audit Committee – Member 2. Nomination and remuneration Committee – Chairperson 3. Risk Management Committee - Chairperson

30th January 2024

To

The Board of Directors

Jindal Worldwide Limited

"Jindal House", Opp. D-mart,

I.O.C. Petrol Pump Lane,

Shivranjani Shyamal 132 Ft Ring Road,

Satellite, Ahmedabad – 380015

Dear Sirs,

Sub: Resignation as a director from the Board of the Company

Due to my professional exigencies, I am unable to continue on the Board of Directors of the Company. Therefore, I submit my resignation from the membership of the Board of Directors of Jindal Worldwide Ltd. My resignation may come into effect from conclusion of business hours on 30th January 2024.

I further confirm that there are no reasons other than those stated in this letter for resigning from the Board.

Kindly cause the company to complete the requisite formalities under the Companies Act in this behalf.

I place on record my thanks to every member of the Board of Directors, all the Executives and Staff of the company for all the co-operation and courtesy extended to me.

Yours Sincerely



(Sidharath Kapur)