

17<sup>th</sup> 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 Company Code: JINDWORLD**

**BSE Limited,**  
Exchange Plaza,  
Phiroz Jeejeebhoy Tower,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai – 400 001.  
**BSE Company Code: 531543**

**Subject: Disclosure w.r.t. Appointment / Re-appointment of Directors**

**Reference: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that the following Appointment / Re-appointment of Directors have been approved by the Shareholders of the Company at their 38<sup>th</sup> Annual General Meeting held on Monday, 16<sup>th</sup> September, 2024:

1. Re-appointment of Mr. Amit Agrawal (DIN: 00169061), Vice-Chairman & Managing Director as a Director liable to retire by rotation under Section 152 of the Companies Act, 2013; and
2. Consideration and Approval of Re-Appointment of Mr. Rajesh Jain (DIN: 00209896) as a Non-Executive Independent Director.

The voting results have been announced today by the Company.

The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023, with respect to such re-appointments of directors is enclosed herewith as **Annexure A**.

You are requested to kindly take the above information on your records.

Thanking you,  
**For Jindal Worldwide Limited**

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

**Encl.: As above**

**Annexure A**

**The brief particulars as per Regulation 30 of the SEBI (LODR) Regulations, 2015 read with the relevant circulars w.r.t. Directors Appointed / Re-appointed are as below:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Mr. Amit Agrawal (DIN: 00169061)</b>	<b>Mr. Rajesh Jain (DIN: 00209896)</b>
1.	Reason for Change viz. Appointment	Re-appointment of a director retiring by rotation	Re-appointment of Mr. Rajesh Jain (DIN: 00209896) as a Non-Executive Independent Director for second term of 5 consecutive years
2.	Date of re-appointment & term of re-appointment	Date of Re-appointment: 16 <sup>th</sup> September, 2024  Term of Re-appointment: Not applicable	Date of Re-appointment: 16 <sup>th</sup> September, 2024  Term of Re-appointment: Second term of 5 (Five) consecutive years commencing from 14 <sup>th</sup> February, 2025 to 13 <sup>th</sup> February, 2030
3.	Brief Profile	Being an accomplished business development leader, Mr. Amit Agrawal, has rich and varied experience of around 25 years in the Textile industry and has been involved in the operations of our Company over a long period of time. He guides JWL towards diversification and growth to emerge as a world leader in the Textile industry. He is having an overwhelming expertise, exposure, repute and vast knowledge into Advanced management and expansion of business, products and strategies into the Textile Sector and other major sectors. It is believed that his continuing association with the Company will help the Company to grow more and prosper.	Mr. Rajesh Jain possesses 31 years of extensive experience in international marketing, showcasing a deep understanding of global markets and cross-cultural business practices. His expertise spans several critical areas, including project execution. Additionally, he excels in both qualitative and quantitative economic analysis, strategic planning skills, customer engagement, consistently building and maintaining strong relationships with clients.
4.	Disclosure of relationships between Directors	Mr. Amit Agarwal is related to one of the Directors, being son of Dr. Yamunadutt Agrawal, Chairman & Director of the Company.	Mr. Rajesh Jain is not related to any of the Directors of the Company.