

7th August, 2023

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,
25th Floor, Dalal Street,
Mumbai – 400 001
BSE Company Code: 531543

Dear Sir/Madam,

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

With reference to the above and pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we wish to inform you that the shareholders at their meeting held on 7th August, 2023 have, inter alia, considered and approved the following:

- 1) Final Dividend @ 20% i.e. Rs. 0.20/- per equity share of Rs. 1/- each for Financial Year 2022-2023 to the shareholders as on record date i.e. 31st July, 2023.
- 2) Appointment of Director in place of Mr. Vikram Oza (DIN: 01192552), who retires by rotation and being eligible, offers himself for re-appointment. Brief profile of Mr. Vikram Oza is enclosed as Annexure A.
- 3) Appointment of M/s. Ravi Karia & Associates, Chartered Accountants, (FRN.:157029W) as Statutory Auditors of the Company to hold office for a term of 2 (Two) years from the conclusion of 37th Annual General Meeting held on 07th August, 2023 till the conclusion of 39th Annual General Meeting to be held for F.Y. 2024-2025. Brief profile of M/s. Ravi Karia & Associates, Chartered Accountants is enclosed as Annexure B.

Kindly take the above disclosures on your record as compliance with Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take note of the same.

Thanking you.

Yours' Sincerely,

For Jindal Worldwide Limited

Chetna Dharajiya
Company Secretary & Compliance Officer

Encl.: "As above"

ANNEXURE A

Disclosures pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is as mentioned below:

Reason for change	Retirement by rotation and re-appointment
Date of appointment & term of appointment	Mr. Vikram Oza retires by rotation and being eligible offers himself for re-appointment at 37 th Annual General Meeting held on 7 th August, 2023. Same terms and conditions as exist at the time of change in category of his Directorship as Non-Executive Non-Independent Director w.e.f 14 th February, 2020
Brief Profile	Mr. Vikram Oza has a post qualification experience of more than 3 decades in the field of Accountancy, Auditing, Tax Laws & Finance. He possesses a remarkable journey in the field of Finance. He has worked in various diversified sectors such as Paper Mill, Ice Cream Industry, Engineering Industry, and Pharmaceutical Industry & Textile Industry. He has been sharing his vast knowledge & experience with various fora including with students of educational institutes. He has also achieved a notable eminence with his praiseworthy intellect and wisdom into the Banking Sector and his valuable contribution towards the Finance Department of the Textile Industries which helps them in raising its finances in an easy and effective manner. Mr. Vikram Oza has a talent to provide the Corporates his valuable support and counsel across a wide array of situations
Disclosure of relationships between directors	NIL

ANNEXURE B

Disclosures pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is as mentioned below:

Reason for change	Appointment of New Auditors due to completion of 2 nd term of outgoing Auditors at the 37 th Annual General Meeting of the Company
Date of appointment & term of appointment	M/s. Ravi Karia & Associates., Chartered Accountants, (FRN.:157029W) appointed as Statutory Auditors of the Company at 37 th Annual General Meeting held on 7 th August, 2023 to hold office for a term of 2 (Two) years from the conclusion of 37 th Annual General Meeting till the conclusion of 39 th Annual General Meeting to be held in the F.Y. 2024-2025
Brief Profile	M/s. Ravi Karia & Associates (FRN: 157029W) 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 under Indian GAAP, Ind AS, IFRS and US GAAP and Consultancy in Corporate and other allied laws since last 9 years. The firm is guided by code of conduct and ethics of our profession ensuring highest professional standards to our clients at all times
Disclosure of relationships between directors	Not Applicable