

Date: 4th October, 2022

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

The BSE Limited
Listing Department
Phiroz Jeejeebhoy Tower,
25th Floor, Dalal Street
Mumbai – 400 001
BSE Company Code: 531543

Subject: SUBMISSION OF OUTCOME OF BOARD MEETING HELD ON 04TH OCTOBER, 2022 PURSUANT TO REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015

Dear Sir/Ma'am,

With reference to above mentioned subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held on **Tuesday, 04th day of October, 2022** which was duly commenced at 02:00 P.M. and concluded with vote of thanks at **6:40 P.M.** at the registered and corporate office "Jindal House, Opp. D mart, I.O.C Petrol pump lane, Shivranjani Shyamal 132 Ft. Ring Road, Satellite, Ahmedabad - 380015" of the Company; has inter alia:

a.) **Appointment of Additional Director under category of 'Non-Executive Independent Director':**

on recommendations of Nomination and Remuneration Committee, considered and approved the Appointment of **Mr. Sidharth Kapur (DIN: 02153416)** as an Additional Director in the category of 'Non-Executive Independent Director' on the Board of Directors of the Company with effect from 05th October, 2022 who shall hold office upto the date of the ensuing General Meeting/Postal Ballot process (as the case may be) and be regularized subject to the approval of shareholders in the said meeting; on such terms and conditions as may be mutually decided by the Board of Directors and the said Independent Director.

Pursuant to Regulation 46(2)(b) of the SEBI (LODR) Regulations, 2015; the detailed "Letter of Appointment" containing the terms and conditions of the appointment of said Director, will be duly disseminated on the website of the Company (www.jindaltextiles.com).

Information as required under Circular No. LIST/COMP | 14/2018-19 and NSE/CML/2018/02 dated 20th June, 2018 issued by the BSE and NSE, respectively: Further, on the basis of due verification, the Company hereby ensures that **Mr. Sidharth Kapur (DIN: 02153416)** as appointed as Additional Director is not debarred from holding the office of Director by virtue of any order passed by SEB/ or any such authority. Also, the Company has received the respective declarations in this regard from the said Director.

The brief particulars of **Mr. Sidharth Kapur (DIN: 02153416)** as per the Regulation 30(2) & Part A of Schedule III of SEBI (LODR) Regulations, 2015 are detailed herein below;



Sr.No.	Contents of Disclosures	Explanations
i.)	Reason of Change i.e. Appointment	In order to enhance the involvement of the professionalized personnel in Management of the Company, to create enduring guidance and to continue maintaining the diverse and independent Board for ensuring good governance practices, Mr. Sidharth Kapur (DIN: 02153416) has been appointed as an Additional Director in the category of 'Non-Executive Independent Director'.
ii.)	Date of Appointment and Terms of appointment	He is appointed with effect from 05 th October, 2022 who shall hold office upto the date of the ensuing General Meeting/Postal Ballot process (as the case may be) and be regularized subject to the approval of shareholders in the said meeting on such terms and conditions as may be mutually decided by the Board of Directors and the said Independent Director and whose term shall not be liable to retire by rotation.
iii.)	Brief Profile of the Director Appointed	<p>Mr. Sidharth Kapur , aged 60 years, holds a Degree of Bachelor of Commerce from Shri Ram College of Commerce, Delhi University. He is a qualified Chartered Accountant and Company Secretary. Further, he has also pursued Diploma Course in Merchant Banking and Financial Services-Part-A with 2nd Rank on All India Basis from Institute of Chartered Financial Analysts of India.</p> <p>He is a Seasoned C Suite global business leader with 32 years' experience in Airports, Renewable Energy, Infrastructure, Oil & Gas, Real Estate and Financial Services globally with a proven track record of leading complex infrastructure businesses and is a global acknowledged leader in Airport business. He possess strong experience in business scaling, transformation, value creation, revenue enhancement, bidding and M & A with a successful track record of value add regulatory, stakeholder and media engagement, path breaking fund raising and developing and leading major partnerships with varying complexity across geographies. He has led large multidisciplinary teams and multicultural teams across cultures and geographies. He is a result-oriented change agent with a keen ability to understand, adapt and successfully lead in different sectors.</p>
iv.)	Relationship with Directors	NIL



b.) **Resignation of 'Non-Executive Independent Director':**

On receipt of Resignation Letter dated 27th September, 2022 from **Ms. Deepali Agrawal (DIN: 06935197)** showing her desire to resign from the directorship of the Company 'Non-Executive Independent Director' due to pre-occupancies with no other material reasons of resignation, has considered and approved the resignation of Ms. Deepali Agrawal (DIN: 06935197) from the Board of Directors of the Company under the category of 'Non- Executive Independent Director' of the Company with effect from 05th October, 2022.

The brief particulars of **Ms. Deepali Agrawal (DIN: 06935197)** as per the Regulation 30(2) & Part A of Schedule III of SEBI (LODR) Regulations, 2015 are detailed herein below;

Sr.No.	Contents of Disclosures	Explanations
i.)	Reason of Change i.e. Resignation	Due to her pre-occupancies with no other material reasons of resignation.
ii.)	Date of Resignation	The Board of Directors has considered and approved the resignation with effect from 05 th October, 2022.
iii.)	Brief Profile	Not Applicable
iv.)	Relationship with Directors	NIL
v.)	Resignation Letter	A copy of Resignation Letter dated 27 th September, 2022 is enclosed herewith.
vi.)	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	The resigning Director neither holds any Directorships in any other listed entities nor any membership in any of their Board Committees except as below: -Directorship- Independent Director of Jindal Worldwide Limited (however shall be Resigned w.e.f. 5 th October, 2022) -Membership- Member in Audit Committee, Nomination and Remuneration Committee, Stakeholders' Relationship Committee, Corporate Social Responsibility Committee & Operational Committee of Jindal Worldwide Limited. (however the said membership shall be ceased w.e.f. 5 th October, 2022)
vii.)	Confirmation by the Company in respect to the Reason of Resignation	On the basis of the confirmation received from resigning Director, the Board of Directors hereby discloses that there being no other material reasons of her resignation except of her pre-occupancies.



c.) Re-constitution of Various Committees of the Board :

pursuant to the resignation of Ms. Deepali Agrawal from the post of 'Non-Executive Independent Director' of the Company, the Board of Directors has considered and approved for re-constitution of various Committees of the Board viz. Audit Committee, Nomination and Remuneration Committee, Stakeholders' Relationship Committee, Corporate Social Responsibility Committee & Operational Committee w.e.f. 5th October, 2022. The details of the said re-constitution with updated list of members of the said Committees shall be uploaded on the website of the Company.

d.) Resignation of Company Secretary, Compliance Officer & Key Managerial Personnel:

on receipt of Resignation Letter dated 27th September, 2022 from **CS Kiran Geryani (A-29250)** showing her desire to resign from the post of "Company Secretary, Compliance Officer and Key Managerial Personnel" of the Company due to her pre-occupancies and unavoidable personal reasons, has considered and approved the resignation of CS Kiran Geryani (A-29250) a member of Institute of Company Secretaries of India, from the post of "Company Secretary, Compliance Officer and Key Managerial Personnel" of the Company w.e.f. **7th October, 2022.**

The brief particulars of **CS Kiran Geryani (A-29250)** as per the Regulation 30(2) & Part A of Schedule III of SEBI (LODR) Regulations, 2015 are detailed herein below;

Sr.No.	Contents of Disclosures	Explanations
i.)	Reason of Change i.e. Resignation	Due to pre-occupancies and unavoidable personal reasons
ii.)	Date of Resignation	The Board of Directors has considered and approved her resignation with effect from 07 th October, 2022.
iii.)	Brief Profile	Not Applicable
iv.)	Relationship with Directors	NIL

e.) Appointment of New Compliance Officer of the Company :

has considered and approved the for appointment of Mr. Vikram Oza, CFO and Director of the Company , as the Compliance officer of the Company with effect from 07th October, 2022 upto the period of appointment of new Company Secretary who shall act as Compliance Officer then.

The brief particulars of **Mr. Vikram Oza** as per the Regulation 30(2) & Part A of Schedule III of SEBI (LODR) Regulations, 2015 are detailed herein below:



Sr.No.	Contents of Disclosures	Explanations
i.)	Reason of Change i.e. Appointment	Pursuant to resignation of CS Kiran Geryani from the designation and post of Company Secretary and Compliance officer of the Company w.e.f. 07 th October, 2022 and further in compliance of Regulation 6 of SEBI (LODR) Regulations, 2015 and other various SEBI Regulations, it becomes necessary to appoint new Compliance Officer of the Company.
ii.)	Date of Appointment & Terms of Appointment	The Board of Directors has considered and approved the appointment of Mr. Vikram Oza, CFO and Director, as the Compliance officer of the Company with effect from 07 th October, 2022 to undertake and comply with all necessary Compliances of SEBI Regulations, upto the period of appointment of new Company Secretary as and when appointed by the Board and who shall act as Compliance Officer then."
iii.)	Brief Profile	Mr. Vikram Oza is a qualified Chartered Accountant with over three decades of remarkable experience in Financial and Management Accounting, Commercial Finance, Taxation, Treasury and Corporate Restructuring. He has been associated with Jindal since 2006 and heads the Finance Department of the Company, providing JWL his valuable support and counsel across a wide array of situations. He has been continuously awarded as top 100 CFOs from last three years for his outstanding competence in Corporate Banking and Finance.
iv.)	Relationship with Directors	NIL

f) has considered & approved various other general businesses as per the agenda of the said meeting.

You are kindly requested to acknowledge and update the same in your records.

Thanks & Regards
For Jindal Worldwide Limited

CS Kiran Geryani
(Company Secretary & Compliance Officer)

Encl. - "As above"

DEEPALI AGRAWAL
039-D, Sulay Delux Row House,
Makarba Road, Vejalpur, Ahmedabad
Gujarat-380051, India
E-Mail: deepali@whitesand.co.in

Date: 27th September, 2022

To
The Board of Directors
Jindal Worldwide Limited
"Jindal House" Opp. D-Mart,
IOC Petrol Pump Lane, Shivranjani
Shyamal 132 Ft Ring Road, Satellite, Ahmedabad-380015

Dear Sir/Ma'am,

Subject: Resignation from the post of 'Non-Executive Independent Director' of the Company-
'Jindal Worldwide Limited

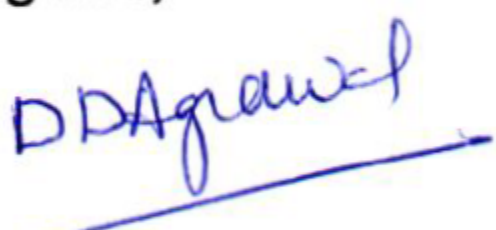
Due to some other pre-occupancies and other personal reasons, I wish to hereby submit my resignation from the Board of Directors as a Non-Executive Independent Director of the Company "**JINDAL WORLDWIDE LIMITED**" under the Companies Act, 2013 with effect from such date as may be approved by the Board of Directors at its convenience in its ensuing Board Meeting.


I also hereby request the Board of Directors to kindly remove myself from the membership into its various Committees as constituted under relevant provisions of Companies Act, 2013 and SEBI Regulations. I also hereby confirms that there being no other material reasons of my resignation.

I would like to place on record my appreciation and gratitude to the management with a sincere thanks for providing me the opportunity to be associated with your esteemed organization.

Kindly acknowledge the above and oblige by doing the necessary procedural formalities under the Companies Act, 2013 and SEBI Regulations to give effect to the said resignation once it is accepted by the Board of Directors.

Yours Faithfully,
Thanking You,


(Deepali Agrawal)
Non-Executive Independnet Director
Jindal Worldwide Limited
DIN: 06935197

Received And Accepted
w.e.f. 5th October, 2022
For, JINDAL WORLDWIDE LTD.

Director / Autho. Sign.