

10<sup>th</sup> May, 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 Symbol: JINDWORLD**

To,  
BSE Limited  
Listing Department  
Phiroz Jeejeebhoy Tower,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai —400 001  
**Security Code: 531543**

Dear Sir/Madam,

**SUBJECT: INTIMATION OF CESSATION OF NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY**

With reference to abovementioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please note that Mr. Shrikant Narottamdas Jhaveri (DIN: 02833725), Non-Executive Independent Director has completed his tenure as Non-Executive Independent Director of the Company and also stepped down as the Non-Executive Independent Director of the Company with effect from 10<sup>th</sup> May, 2023.

The information required to be submitted pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, is mentioned below:

Sr. No.	Particulars	Details
1	Reason for Change	Expiry of his second consecutive term of appointment on 9 <sup>th</sup> May, 2023
2	Date of Appointment/ Cessation (as applicable)	Cease to be Director of the Company with effect from 10 <sup>th</sup> May, 2023
3	Brief Profile (in case of appointment)	NA
4	Details of relationships between Directors	NA

Please find enclosed herewith the copy of letter received from Mr. Shrikant Narottamdas Jhaveri for reference.

You are requested to take note of the above.

Thanking you.

Yours Sincerely,

**For Jindal Worldwide Limited**

**Chetna Dharajiya**  
**Company Secretary & Compliance Officer**

Encl.: A/a

20<sup>th</sup> April, 2023

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/Madam,

**Subject: Cessation as a Non-Executive Independent Director of the Company**

I would like to inform you that my tenure as a Non-Executive Independent Director will come to end on 9<sup>th</sup> May, 2023. Consequently, I will step down as a Non-Executive Independent Director of the Company.

I take this opportunity to thank the Board for the support extended to me during my tenure as a Non-Executive Independent Director.

You are requested to take note of the above.

Best Regards,

  
Shrikant Narottamdas Jhaveri  
DIN: 02833725