

Date: 12<sup>th</sup> August, 2017

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

**Subject: Disclosure of Events Pursuant To Regulation 30 (2)-Para A of Part A of Schedule III of SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015.**

Dear Sir/Ma'am,

With reference to above and pursuant to Regulation 30 (2)-Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors at their meeting held on **Friday, 11<sup>th</sup> day of August, 2017** which was duly commenced at **4.30 P.M.** and concluded with vote of thanks at **7.10 P.M.** at the registered and corporate office "**Jindal House**", Opp. Dmart, I.O.C. Petrol Pump Lane, Shivranjani Shyamal 132 Ft Ring Road, Satellite, Ahmedabad -380015 of the Company, has inter alia:

- 1.) **FIXATION OF SCHEDULE OF ANNUAL GENERAL MEETING:** approved the date, time and place of the 31<sup>st</sup> Annual General Meeting of the Company to be held on Wednesday, 27<sup>th</sup> September, 2017 at 206, Chikuwadi, Saijpur, Gopalpur, Ahmedabad -382445 at 5.00 P.M. alongwith the draft notice of AGM in that regard.
- 2.) **AMMENDMENT TO MEMORANDUM OF ASSOCIATION OF THE COMPANY:** Considered, approved and adopted the new set of altered Memorandum of Association in accordance with the Companies Act, 2013, subject to the approval of members in the ensuing Annual General Meeting; with the following major changes:
  - a.) "Clause III (B) of the Memorandum of Association i.e. "The objects incidental or ancillary to the attainment of the main objects" be and hereby replaced with the title "MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE MAIN OBJECT."
  - b.) "Clause III (C) of the Memorandum of Association i.e. "Other Objects" be and hereby deleted."
  - c.) "Clause IV of the Memorandum of Association i.e. "The Liability of the Member is limited" be and hereby substituted with the new clause i.e. "The Liability of the Member(s) is limited upto the amount unpaid, if any, on the shares held by them.
- 3.) **ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION OF THE COMPANY:** Considered, approved and adopted the new set of Articles of Association of the Company in accordance with the Section 5 and 14 and Table F of Schedule I of the Companies Act, 2013, in place of existing Articles of Association of the Company; subject to the approval of members in the ensuing Annual General Meeting.

"Jindal Corporate House"  
Opp. D-mart, I.O.C. Petrol Pump Lane,  
Shivranjani Shyamal 132 Ft. Ring Road,  
Satellite, Ahmedabad-380015. INDIA.  
Tel : 079-71001500  
Email : sales@jindaltextiles.com  
Website : www.jindaltextiles.com  
CIN L17110GJ1986PLC008942



- 4.) **CHANGE IN DIRECTOR:** considered and approved the appointment of Ms. Maneesha Jha Thakur (DIN - 07183101) as an Additional Director under the category of the Independent Director of the Company w.e.f. 11<sup>th</sup> August, 2017; who shall hold office for a term of 1(One) year and be regularized subject to the approval of shareholders in the ensuing Annual General Meeting.

Particulars as per the Regulation 30(2) & Part A of Schedule III of SEBI (LODR) Regulations, 2015;

Contents of Disclosures	Explanations
a.) Reason of Change	For enhancing the involvement of the professionalized personnels in the Management of the Company and as a part of the initiative to create enduring guidance for the Company; an appointment has been made of Ms. Maneesha Jha Thakur w.e.f 11 <sup>th</sup> August, 2017 as an Additional Director in the category of Independent Director.
b.) Terms of appointment	She is appointed for a term of 1(One) year and be regularized subject to the approval of shareholders in the ensuing Annual General Meeting.
c.) Brief Profile of the Director Appointed	<b>Ms. Maneesha Jha Thakur</b> , aged 51 years, possesses the Master Degree Arts in English Literature from Delhi University and PGDPM & IR From XLRI, Jamshedpur and has rich and varied experience of 26 years in the Human Resource Field specialized under strategic HR, Leadership and Organizational Management and Training. Besides involved in managing, leadership and organizational transformation. She has also worked towards technology and involved towards the overall operations of the Company over a long period of time.
d.) Relationship with Directors	Nil

Further, pursuant to Regulation 46(2) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the detailed "Letter of Appointment" containing the terms and conditions of the appointment of the said Director will be duly disseminated on the website of the Company ([www.jindaltextiles.com](http://www.jindaltextiles.com)).

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

