

AMIT AGRAWAL

"Jindal-Opp Ketav Petrol Pump, Nr. Polytechnic,
Ambawadi Ahmedabad 380015 GJ IN
Contact No. 9925022700

Date: 05th August, 2019

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,

SUB: NOTICE U/S 160 OF COMPANIES ACT, 2013

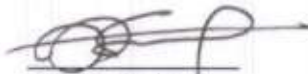
I, **Mr. Amit Agrawal**, aged 42 years, R/O "Jindal- Opp. Ketav Petrol Pump, Nr. Polytechnic, Ambawadi, Ahemdabad-380015", Promoter & shareholder of the Company, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature for re-appointment of **Mr. Vikram Oza** for second consecutive term as an Independent Director of the Company "Jindal Worldwide Limited", in the ensuing Annual General Meeting of the Company as may be approved by the Board of Directors.

Further, pursuant to the amendment made under Section 160 of the Companies Act, 2013 vide MCA Notification dated 09th February, 2019 and applicable provisions of the Companies Act, 2013; the requirement of depositing an amount of Rs. 1 Lakh for proposing candidature is dispensed away due the said amendment.

This is for the kind information and records of the Company.

Thanking You,

Yours' Sincerely,


(Amit Agrawal)

DR. YAMUNADUTT AGRAWAL

Jindal Park View Society, B/H Paradise Apt,
Polytechnic Road, Ambawadi
Ahmedabad 380015 GJ IN
Contact No. 9824117200

Date: 05th August, 2019

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,

SUB: NOTICE U/S 160 OF COMPANIES ACT, 2013

I, **Dr. Yamunadutt Agrawal**, Promoter & shareholder of the Company, aged 74 years, R/O "Jindal Park View Society, B/H Paradise Apt, Polytechnic Road, Ambawadi Ahmedabad 380015 GJ IN" do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature for re-appointment of **Ms. Deepali Agarwal** for second consecutive term as an Independent Director of the Company "Jindal Worldwide Limited", in the ensuing Annual General Meeting of the Company as may be approved by the Board of Directors.

Further, pursuant to the amendment made under Section 160 of the Companies Act, 2013 vide MCA Notification dated 09th February, 2019 and applicable provisions of the Companies Act, 2013; the requirement of depositing an amount of Rs. 1 Lakh for proposing candidature is dispensed away due the said amendment.

This is for the kind information and records of the Company.

Thanking You,

Yours' Sincerely,



(Dr. Yamunadutt Agrawal)

JITENDRA AGRAWAL

*Jindal Bungalow, Opp. Honest Restaurant
S.G Highway, Ahmedabad City Ahmedabad 380051 GJ IN
Contact No. 9979869599*

Date: 05th August, 2019

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,

SUB: NOTICE U/S 160 OF COMPANIES ACT, 2013

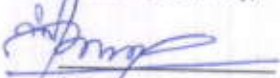
I, **Mr. Jitendra Agrawal**, Shareholder of the Company, aged 58 years, R/O "Jindal Bungalow, Opp. Honest Restaurant S.G Highway, Ahmedabad City Ahmedabad 380051 GJ IN" do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature for re-appointment of **Mr. Ashish Shah** for second consecutive term as an Independent Director of the Company "Jindal Worldwide Limited", in the ensuing Annual General Meeting of the Company as may be approved by the Board of Directors.

Further, pursuant to the amendment made under Section 160 of the Companies Act, 2013 vide MCA Notification dated 09th February, 2019 and applicable provisions of the Companies Act, 2013; the requirement of depositing an amount of Rs. 1 Lakh for proposing candidature is dispensed away due the said amendment.

This is for the kind information and records of the Company.

Thanking You,

Yours' Sincerely,


(Jitendra Agrawal)