

Date: 3<sup>rd</sup> May, 2018

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: OUTCOME OF THE BOARD MEETING HELD ON 3<sup>RD</sup> MAY, 2018 PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) 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 **Thursday, 3<sup>rd</sup> May, 2018** which was duly commenced at 4:00 P.M. and concluded with vote of thanks at 05:52 P.M. at the registered and corporate office "Jindal House, Opp. D mart, IOC Petrol pump lane, Shivranjani Shyamal 132 Ft. Ring Road, Satellite, Ahmedabad - 380015" of the Company; has inter alia:

- a.) **Re-appointment of Mr. Shrikant N. Jhaveri as an Independent Director:** considered, approved the re-appointment of Mr. Shrikant N. Jhaveri as an Independent Director of the Company to hold office for a period of 5 consecutive years w.e.f 10<sup>th</sup> May, 2018 to 09<sup>th</sup> May, 2023 for the second consecutive term, subject to the approval of shareholders in the ensuing General Meeting.

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

Sr. No	Contents of Disclosures	Explanations
1)	Reason of Change	In order to have the optimum combination of the independent Directors on the Board of Directors of the Company as per the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 and Companies Act 2013; re-appointment of Mr. Shrikant N. Jhaveri as an Independent Director of the Company for the second consecutive term was required to be done, whose first term of appointment is to be expired on 9 <sup>th</sup> May, 2018.
2)	Terms of appointment	Mr. Shrikant will hold the office for a period of 5 consecutive years w.e.f 10 <sup>th</sup> May, 2018 to 09 <sup>th</sup> May, 2023 for the second consecutive term, subject to the approval of shareholders in the ensuing General Meeting.





3)	Brief Profile of the Director Re-Appointed	Mr. Shrikant N. Jhaveri, aged 65 Years is a Post Graduate (Masters of Science) in Electrical Engineering from Stevens Tech, New Jersey (U.S.A). He is an energetic, focused and organized personality having vast experience in Electrical Industry. He is currently an Independent Director in S A L Steel Limited since 2011 and was Deputy General Manager (DGM) of Gujarat Industrial Investment Corporation, a Semi-Government Financial Corporation.
4)	Relationship with Directors	Nil

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

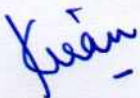
**b.) Resignation of Ms. Maneesha Jha Thakur, Independent Director of the Company from the Directorship:**

Considered and approved the resignation of "Ms. Maneesha Jha Thakur" from the Board of Directors of the Company under the category of 'Independent Director' under Section 168 of the Companies Act, 2013 vide her *(as enclosed)* resignation letter dated 30<sup>th</sup> April, 2018 due to her Pre-occupancies and personal reasons; w.e.f. 03<sup>rd</sup> May, 2018.

c.) 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"



**MANEESHA JHA THAKUR**  
1F-181, Kalpataru Aura, LBS Road, Ghatkopar (W), Mumbai 400086  
Contact no: +91-9322866492  
E-mail ID: maneeshathakur@yahoo.com

Date : 30<sup>th</sup> April, 2018

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,

Sub.: Resignation from the post of Independent Director of the Company Jindal Worldwide Limited

Due to other pre-occupations, I wish to hereby submit my resignation from the Board of Directors as an Independent Director of the Company **JINDAL WORLDWIDE LIMITED** under the Companies Act, 2013 with effect from the date of approval of same by the Board of Directors in its ensuing Board Meeting.

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 to give effect to the said resignation once its accepted by the Board in its ensuing Board Meeting.

Yours Faithfully,  
Thanking You,

( Maneesha Jha Thakur )  
DIN: 07183101

*Received & Accepted by the Directors on 3<sup>rd</sup> May 2018.*  
**For, Jindal Worldwide Ltd.**

*[Signature]*  
**Director**  
din - 09169061  
AMIT AGRAWAL

**For, Jindal Worldwide Ltd.**

*[Signature]*  
**Director**  
DIN - 00243192  
DR. Y. A. AGRAWAL