

Date: 12th October, 2021

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: SUBMISSION OF OUTCOME OF THE BOARD MEETING HELD ON 12TH OCTOBER, 2021 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, 12th day of October, 2021** which was duly commenced at **01.00 P.M. and concluded** with vote of thanks at **07:05 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.) **Appointment of Non-Executive Independent Director:** considered and approved the appointment of **Ms. Jasdev Kaur Rait (DIN-09354682)** as Non-Executive Independent Director of the Company on the Board of Directors of the Company, to hold office for a first consecutive term of 5 (Five) Years i.e. **w.e.f 12th October, 2021 to 11th October, 2026**, subject to the approval of shareholders of the Company by means of Postal Ballot Process; on recommendation of Nomination and Remuneration Committee.

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).

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

Sr. No.	Content of Disclosures	Explanations
a.)	Reason for change/appointment	For enhancing the involvement of the professionalized personnel in the Management of the Company and as a part of the initiative to create enduring guidance for the Company; Ms. Jasdev Kaur Rait has been appointed as Non-Executive Independent Director; subject to the approval of shareholders of the Company by means of Postal Ballot Process.



b.)	Terms of appointment	She is appointed for a first consecutive term of 5 (Five) Years i.e. w.e.f 12 th October, 2021 to 11 th October, 2026, subject to the approval of shareholders of the Company by means of Postal Ballot Process.
C.)	Brief Profile of the Director Appointed	<p>Ms. Jasdev Kaur Rait, aged 63 years, holds a degree of Bachelor of Science in Medical from Punjab University, Chandigarh and Master of Science in Bio-Chemistry from Punjab Agricultural University, Ludhiana and has also completed her CAIIB (The Certified Associate of India Institute of Bankers) examination conducted by 'Indian Institute of Banking and Finance'.</p> <p>She possesses approx. 34 Years of diverse experience in Banking, Mentoring and Training. She has rich experience and exposure across different Banking sectors and department. Her previous association was with Oriental Bank of Commerce as an Assistant General Manager.</p>
d.)	Relationship with Directors	NIL

Further on the basis of due verification, the Company hereby ensures that **Ms. Jasdev Kaur Rait** is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other statutory authority. Also, the Company has received the respective declarations in this regard from the said Director.

b.) Considered & approved various other business as per the agenda of the said meeting.

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

Thanks & Regards
 For Jindal Worldwide Limited


 CS Kiran Geryani
 (Company Secretary & Compliance Officer)