

30th 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 Company Code: JINDWORLD

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

Dear Sir/Madam,

SUBJECT: OUTCOME OF BOARD MEETING HELD ON 30TH MAY, 2023

With reference to the above and pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 (as amended), the Board of Directors at their meeting held on Tuesday, 30th May, 2023, which commenced at 11.45 a.m. and concluded at 3.45 p.m., considered and approved the following business items:

- a) Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Year ended as on 31st March, 2023, as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Further, the Statutory Auditors of the Company have issued the audit reports with unmodified opinion in this regard;
- b) Recommended Final Dividend @ 20 % i.e. Rs. 0.20/- per equity share of Rs. 1/- each, subject to approval of Shareholders at the ensuing Annual General Meeting for Financial Year 2022-2023;
- c) With reference to taking enabling resolutions for raising of funds, the Board has decided not to raise the funds and the said agenda shall not be recommended for further approval of shareholders at the ensuing Annual General Meeting;
- d) Based on the recommendation of the Audit Committee, appointment of M/s. Ravi Karia & Associates., Chartered Accountants, (FRN.: 157029W) as Statutory Auditors of the Company to hold office for a term of 2 (Two) years from the conclusion of ensuing Annual General Meeting to be held for F.Y. 2022-2023 till the conclusion of Annual General Meeting to be held for F.Y. 2024-2025. The firm has a valid peer review certificate. The Board has recommended the same for approval of shareholders at the ensuing Annual General Meeting. Brief Profile of Statutory Auditors and other details is enclosed;
- e) Appointment of M/s. Jagdish Verma & Co., Chartered Accountants, as Internal Auditors of the Company for F.Y. 2023-2024. Brief Profile of Internal Auditors is enclosed;
- f) Appointment of M/s. SPANJ & Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company for F.Y. 2023-2024. Brief Profile of Secretarial Auditors is enclosed;

g) Appointment of M/s. K. V. Melwani & Associates, Practicing Cost Accountants, as Cost Auditors of the Company for F.Y. 2023-2024. Brief Profile of Cost Auditors is enclosed;

h) Considered and approved other matters as per agenda sent to the Board.

We shall inform you in due course, the date on which the Company will hold the Annual General Meeting for the year ended 31st March, 2023 and the date from which dividend, if approved by the shareholders, will be paid to the shareholders.

Kindly take the above disclosures on your record as compliance with Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take note of the same.

Thanking you.

Yours faithfully,

For Jindal Worldwide Limited

Chetna Dharajiya
Company Secretary & Compliance Officer

Encl.: "As above"

A) Brief Profile of M/s. Ravi Karia & Associates, Statutory Auditors:

M/s. Ravi Karia & Associates (FRN: 157029W) is a firm registered with the Institute of Chartered Accountants of India. The firm is based in Ahmedabad, engaged in the profession of financial statement audit, analysis, accounting and reporting for entities of various industries under Indian GAAP, Ind AS, IFRS and US GAAP and Consultancy in Corporate and other allied laws since 9 years. The firm is guided by code of conduct and ethics of profession.

Reason for Change in Auditors:- Completion of 2nd term of existing Auditors from the conclusion of ensuing Annual General Meeting to be held for F. Y. 2022-2023.

B) Brief Profile of M/s. Jagdish Verma & Co., Internal Auditors:

M/s. Jagdish Verma & Co. (FRN.: 103837W) is a firm registered with the Institute of Chartered Accountants of India. The firm is based in Ahmedabad, engaged in the profession of financial statement audit, analysis, accounting and reporting for entities of various industries and assessing effectiveness of governance, risk management and internal control arrangements and consultancy in Corporate and other allied laws.

C) Brief Profile of M/s. SPANJ & Associates, Secretarial Auditors:

The Firm is managed by 4 qualified Company Secretaries, who hold multiple academic & professional qualifications, operates out of modern & well systematized offices located in Ahmedabad and Mumbai. The firm serves its clients by continuously adhering to the highest professional ethics and standards. The team always strive to cross new horizons by exploiting new avenues of services through new learning. The Firm provides a wide gamut of services to a wide network of clients in matters relating to Corporate Laws including Company Law. The Firm plays a pro-active role in its continuous support services to various bodies corporate and MNCs. The focus areas of services of the firm includes advisory services on company law and rules, listing compliances, SEBI Act and Rules made there under, restructuring, revival and rehabilitation, winding up matters, appearance before Company Law Board, SEBI, SAT, BIFR, Due diligence etc.

D) Brief Profile of M/s. K. V. Melwani & Associates, Cost Auditors:

M/s. K. V. Melwani & Associates is a firm registered with the Institute of Cost Accountants of India. The firm is based in Ahmedabad, engaged in the profession of Cost audit, Cost records maintenance, GST and Management consultancy, since more than 3 decades.