

April 13, 2024

To,  
National Stock Exchange of India Limited  
Exchange Plaza  
Plot no. C/1, G Block,  
Bandra- Kurla Complex, Bandra (E),  
Mumbai - 400 051  
**NSE Symbol: JINDWORLD**

To,  
BSE Limited  
Listing Department  
Phiroz Jeejeebhoy Tower  
25th Floor, Dalal Street,  
Mumbai - 400 001  
**Security Code: 531543**

**Sub.: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Independent Director**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Part A of Schedule III, we would like to hereby inform you that Ms. Jasdev Kaur Rait (DIN: 09354682), vide letter dated April 12, 2024, has tendered her resignation as Non-Executive - Independent Director of the Company with effect from the close of business hours of April 13, 2024, citing her pre-occupation and personal commitments.

The requisite disclosures as per the requirement under Listing Regulations are given in **Annexure-1**.

Further, the Company has received confirmation from Ms. Jasdev Kaur Rait, that there are no material reasons for her resignation other than the one mentioned in her resignation letter dated April 12, 2024, copy of which is enclosed herewith.

You are requested to take note of the above.

**For JINDAL WORLDWIDE LIMITED**

**DR. YAMUNADUTT AGRAWAL**  
**CHAIRMAN & DIRECTOR**  
**DIN: 00243192**

Encl.: As above

**Annexure 1**

**{Information as required under Regulation 30 – Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015}**

**Resignation of Ms. Jasdev Kaur Rait (DIN: 09354682) as a Non-Executive-Independent Director from the Board of the Company w.e.f. April 13, 2024**

Sr. No.	Particulars	Description
1.	Reason of Change	Ms. Jasdev Kaur Rait has tendered her resignation as a Non-Executive - Independent Director of the Company on account of pre-occupation and personal commitments. Further, there are no other material reasons for resignation other than the one mentioned in the resignation letter dated April 12, 2024.
2.	Date of appointment/cessation & term of appointment	Resignation with effect from the close of business hours of April 13, 2024.
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
6.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Ms. Jasdev Kaur Rait has confirmed that there are no material reasons for her resignation other than the one mentioned in her resignation letter.

**Name of the Listed Entities in which Ms. Jasdev Kaur Rait holds Directorships, indicating the category of Directorship and Membership of Board Committees:**

Sr. No.	Name of the Listed Entity	Category of Directorship	Membership of the Board Committees
1	<b>Jindal Worldwide Limited</b>	Non – Executive Independent Director	1. Audit Committee (Member) 2. Nomination and Remuneration Committee (Member)

12.04.2024

The Board of Directors of  
M/s Jindal World Wide Ltd  
Jindal House  
Opp. D Mart ,IOC Petrol Pump Lane,  
Satellite, Ahmedabad  
Pin:-382421

Sub: Resignation as an Independent Director of M/S  
Jindal Worldwide Ltd

Dear Board Members,

At the outset, I express my gratitude to the Company and all the shareholders for providing me the opportunity to serve as an Independent Director, which enriched my experience in Corporate Sector.

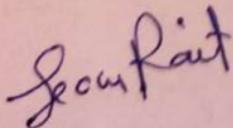
However, my personal commitments and preoccupations towards my family now constrain my ability to function as an independent director of the company.

Therefore ,I hereby submit my resignation as an Independent Director from the board of your company with effect from closure of business hours of 13.04.2024.

I further confirm that there are no other material reasons for my resignation other than those mentioned above.

I wish the Company every success in future.

Thanking you,  
Yours faithfully,



Jasdev Kaur Rait  
DIN :-0009354682