

28th May, 2025

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

Dear Sir/Madam,

Sub.: Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors of the Company in their meeting held on 28th May, 2025, have inter-alia, approved the appointment/re-appointment of

1. **M/s. Ravi Karia & Associates**, Ahmedabad Chartered Accountant, as a Statutory Auditors of the Company to conduct statutory audit of the Company for a period of two consecutive years from FY 2025-26 to FY 2026-27. The said appointment shall be subject to the approval of shareholders of the Company at the ensuing AGM of the Company.
2. **M/s. SPANJ & Associates**, Ahmedabad Practicing Company Secretaries, as a Secretarial Auditors of the Company to conduct statutory audit of the Company for a period of five consecutive years from FY 2025-26 to FY 2029-30. The said appointment shall be subject to the approval of shareholders of the Company at the ensuing AGM of the Company.
3. **M/s. Jagdish Verma & Co.**, Chartered Accountants, as an Internal Auditors of the Company for Financial Year 2025-2026;
4. **M/s. K. V. Melwani & Associates**, Practicing Cost Accountants, as a Cost Auditors of the Company for Financial Year 2025-2026.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, with respect to change in Directors and KMP are enclosed herewith as **Annexure A**.

The aforesaid information will also be available on the website of the Company at <https://www.jindaltextiles.com>

Kindly take the same on your records.

Thanking you
FOR JINDAL WORLDWIDE LIMITED

Ashish Thaker
Company Secretary & Compliance Officer
M. NO. – A57052

Annexure-A

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024:

Particulars	M/s. Ravi Karia & Associates, Statutory Auditors	M/s. SPANJ & Associates, Secretarial Auditors	M/s. Jagdish Verma & Co., Internal Auditors	M/s. K. V. Melwani & Associates, Cost Auditors
Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-Appointment	Appointment	Re-Appointment	Re-Appointment
Date of Re-Appointment / Cessation (as applicable) & term of appointment	Effective from 1st April, 2025	Effective from 1 st April, 2025	Effective from 1 st April, 2025	Effective from 1 st April, 2025.
Term of Appointment	Appointment in the Board Meeting held on 28 th May, 2025 for a period of two consecutive years from FY 2025-26 to FY 2026-2027, Subject to the approval of shareholders of the Company at the ensuing Annual General Meeting .	Appointment in the Board Meeting held on 28 th May, 2025, for a period of five consecutive years from FY 2025-26 to FY 2029-30, subject to the approval of shareholders of the Company at the ensuing Annual General Meeting.	For Financial Year 2025-2026 i.e., 1 (one) year	For Financial Year 2025-2026 i.e., 1 (one) year
Brief Profile	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	The Firm M/s. SPANJ & Associates, 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	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	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

	under Indian GAAP, Ind AS, IFRS and US GAAP and Consultancy in Corporate and other allied laws since 11 years. The firm is guided by code of conduct and ethics of profession	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.	of various industries and assessing effectiveness of governance, risk management and internal control arrangements and consultancy in Corporate and other allied laws.	more than 3 decades.
Disclosure of relationships between Directors	Not Applicable	Not Applicable	Not Applicable	Not Applicable