

etc (15)

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE 03RD MEETING OF BOARD OF DIRECTORS FOR THE FINANCIAL YEAR 2022-2023 OF JINDAL WORLDWIDE LIMITED HELD ON TUESDAY, 04TH DAY OF OCTOBER, 2022 AT THE REGISTERED OFFICE OF THE COMPANY AT "JINDAL HOUSE", OPP. DMART, I.O.C. PETROL PUMP LANE, SHIVRANJANI SHYAMAL 132 FT RING ROAD, SATELLITE AHMEDABAD-380015, GUJARAT AT 02:00 P.M.

TO CONSIDER AND APPROVE FOR APPOINTMENT OF MR. VIKRAM OZA, CFO AND DIRECTOR AS 'NODAL OFFICER' OF THE COMPANY FOR CO-ORDINATION WITH INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY.

The Board was informed that pursuant to resignation of CS Kiran Geryani from the designation and post of Company Secretary, Compliance officer of the Company & Nodal Officer w.e.f. 7th October, 2022 and pursuant to the compliance of IEPF Authority (Accounting, Audit, Transfer and Refund) Second Amendment Rules, 2017, it became necessary to appoint new Nodal Officer of the Company for a temporary time period to undertake and comply with all necessary Compliances of IEPF Rules and Regulations, upto the period of appointment of new Company Secretary as and when appointed by the Board , who shall then act as Nodal Officer.

Hence, it was proposed to appoint Mr. Vikram Oza, CFO and Director of the Company, as the Nodal officer of the Company, the consent of which was required to be accorded from the Board.

The matter was discussed and following resolution was passed:

"RESOLVED THAT the consent of Board be and is hereby accorded to nominate Mr. Vikram Oza, CFO and Director of the Company to act as the Nodal Officer for and on behalf of the Company and be and is hereby authorized to coordinate with IEPF Authority in regard to verification of all cases as may be prescribed in the Rule 7 of IEPF Rules related to refund to claimants from the IEPF Fund, we.f. 7th October, 2022 upto the period of appointment of new Company Secretary who shall act as Nodal Officer then.

The following are the updated details of the Nodal Officer of the Company under Rule 7 of IEPF Authority Rules:

Table with 4 columns: Name, Designation, Address & Contact No., Email ID. Row 1: Mr. Vikram Oza, CFO and Director, "Jindal House", Opp. Dmart, I.O.C. Petrol Pump Lane, Shivranjani Shyamal 132 Ft Ring Road, Satellite, Ahmedabad, Gujarat- 380015, Phone: 079-71001557, M: 91-9712908933, csjindal@jindaltextiles.com

"RESOLVED FURTHER THAT Mr. Vikram Oza, CFO and Director be and is hereby authorized to do all such acts, deeds and things which may be necessary in regard to making compliances under IEPF Rules."

FOR JINDAL WORLDWIDE LIMITED

Signature of Dr. Yamunadutt Agrawal, Chairman & Director, DIN: 00243192, with Jindal Worldwide Limited stamp.

FOR JINDAL WORLDWIDE LIMITED

Signature of Vikram Oza, Director & CFO, DIN: 01192552, with Jindal Worldwide Limited stamp.