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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 THE RESIGNATION OF CS KIRAN GERYANI (A29250) FROM THE DESIGNATION OF NODAL OFFICER OF THE COMPANY.

The Board was informed that CS Kiran Geryani was earlier appointed as Nodal Officer of the Company vide Board Resolution dated 28th October, 2017 for the purpose of verification of claims and co-ordination with Investor Education and Protection Fund (IEPF) Authority. Further, pursuant to her resignation from the designation and post of Company Secretary & Compliance officer of the Company w.e.f. 7th October, 2022 and her further desire to resign from the post of Nodal Officer also, the consent of the Board of Directors was required to be accorded for the same.

The matter was discussed and following resolution was passed:

"RESOLVED THAT pursuant to the resignation of **CS Kiran Geryani** from post of "Company Secretary, Compliance Officer and Key Managerial Personnel" of the Company, consent of the Board be and is hereby accorded to approve her resignation from designation of "Nodal Officer" of the Company **w.e.f. 07th October, 2022.**

RESOLVED FURTHER THAT any Director of the Company be and is hereby authorized to file necessary E-forms as applicable with the Registrar of Companies/IEPF/MCA and to do all such acts, deeds, matters and things which may be necessary to give effect to the aforesaid resolution."

FOR JINDAL WORLDWIDE LIMITED



DR. YAMUNADUTT AGRAWAL
CHAIRMAN & DIRECTOR
DIN: 00243192

FOR JINDAL WORLDWIDE LIMITED



VIKRAM OZA
DIRECTOR & CFO
DIN: 01192552