

**AMIT AGRAWAL**

"Jindal-Opp Ketav Petrol Pump, Nr. Polytechnic,  
Ambawadi Ahmedabad 380015 GJ IN  
Contact No. 9925022700

**Date: 11<sup>th</sup> November,2020**

To,

The Board of Directors  
**Jindal Worldwide Limited**  
"Jindal House", Opp. D-Mart, IOC Petrol Pump Lane,  
Shivranjani Shyamal, 132 ft Ring Road,  
Satellite, Ahmedabad-380015

Dear Sir,

**SUB: NOTICE OF CANDIDATURE U/S 160 OF COMPANIES ACT, 2013**

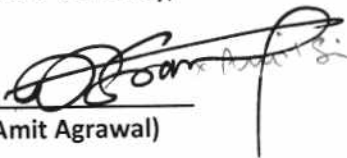
I, **Mr. Amit Agrawal**, aged 43 years, R/O "Jindal- Opp. Ketav Petrol Pump, Nr. Polytechnic, Ambawadi, Ahmedabad-380015" , Promoter & shareholder of the Company, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature for re-appointment of **Mr. Rajesh Jain** for his change in category of Directorship from existing category of "Non-Executive Non-Independent Director" to "Non-Executive Independent Director" of the Company "Jindal Worldwide Limited", in the ensuing Annual General Meeting of the Company .

Further, pursuant to the amendment made under Section 160 of the Companies Act, 2013 vide MCA Notification dated 09<sup>th</sup> February, 2019 and applicable provisions of the Companies Act, 2013; the requirement of depositing an amount of Rs. 1 Lakh for proposing candidature is dispensed away due the said amendment.

This is for the kind information and records of the Company.

Thanking You,

Yours' Sincerely,

  
(Amit Agrawal)