

JIGISHABEN ALPESHKUMAR SHAH

25, Nutanprakash society, I OC Road

D cabin, Sabarmati, Ahmedabad

Email Id: sjigisha89@gmail.com

Contact No 9904588422

January 24, 2024

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/Madam,

Sub.: Notice under Section 160 of the Companies Act, 2013

I, Jigishaben Alpeshkumar Shah, shareholder of the Company and holding 140 equity shares of the Company as on date, do hereby propose the candidature for appointment of Ms. Deepa Kunal Maniar (DIN: 08583933) as Non-Executive Independent Director on the Board of the Company "Jindal Worldwide Limited" under Section 160 of the Companies Act, 2013.

You are requested to consider the above proposal and do the needful further.

Thanking you.

Yours faithfully,

Jigisha A Shah

Name of shareholder: Jigisha Alpeshkumar Shah

DP ID CLIENT ID: 1204150000952131

AANGI SHAH

25, NUTANPRAKASH SOCIETY, IOC ROAD
D CABIN, SABARMATI, AHMEDABAD
Email Id: aangishah310@gmail.com
Contact No. 9898421832

January 24, 2024

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/Madam,

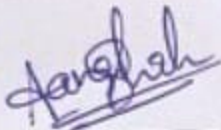
Sub.: Notice under Section 160 of the Companies Act, 2013

I, Aangi Shah shareholder of the Company and holding 65 equity shares of the Company as on date, do hereby propose the candidature for appointment of Mr. Vinodkumar Bhanwer Singh (DIN: 10454743) as Non-Executive Independent Director on the Board of the Company "Jindal Worldwide Limited" under Section 160 of the Companies Act, 2013.

You are requested to consider the above proposal and do the needful further.

Thanking you.

Yours faithfully,



Name of shareholder: Aangi Shah
DP ID CLIENT ID: 1204150001343604