

JAGDISH PRASAD VERMA

A- 2, KRISHNA KUNJ APARTMENT,
BAL VATIKA ROAD, NEAR GURUDWARA,
MANINAGAR, Ahmedabad, Gujarat – 380008

Date: 27th August , 2021

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

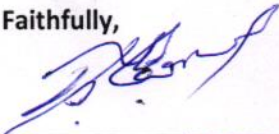
I, **Jagdish Prasad Verma** aged about 65 years, R/O "A- 2, KRISHNA KUNJ APARTMENT, BAL VATIKA ROAD, NEAR GURUDWARA, MANINAGAR, AHMEDABAD, GUJARAT – 380008", shareholder of the Company, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Amit Agarwal for his re-appointment as Managing Director of the Company "Jindal Worldwide Limited" for a period of 5 years , subject to the approval of shareholders 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 9th 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 Faithfully,



JAGDISH PRASAD VERMA
DP ID CLIENT ID- IN300183-10420445