

February 02, 2024

To,
National Stock Exchange of India Limited
Exchange Plaza
Plot no. C/1, G Block,
Bandra- Kurla Complex, Bandra (E),
Mumbai - 400 051
NSE Symbol: JINDWORLD

To,
BSE Limited
Listing Department
Phiroz Jeejeebhoy Tower
25th Floor, Dalal Street,
Mumbai - 400 001
Security Code: 531543

Sub.: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Part A of Schedule III of Listing Regulations, we would like to inform you that Mr. Mukesh Gupta (DIN: 06638754), vide letter dated February 01, 2024, has tendered his resignation as Non-Executive-Independent Director of the Company with effect from the close of business hours of February 01, 2024, citing his professional exigencies in his resignation letter.

The requisite disclosures as per the requirement under Listing Regulations are given in Annexure-1.

Further, the Company has received confirmation from Mr. Mukesh Gupta, that there are no material reasons for his resignation other than those mentioned in his resignation letter dated February 01, 2024, copy of which is enclosed herewith.

You are requested to take note of the above.

For JINDAL WORLDWIDE LIMITED

DR. YAMUNADUTT AGRAWAL
CHAIRMAN & DIRECTOR
DIN: 00243192

Encl.: As above

Annexure 1

{Information as required under Regulation 30 – Para A of Part A of Schedule III of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations 2015}

**Resignation of Mr. Mukesh Gupta (DIN:06638754) as a Non-Executive-Independent Director
from the Board of the Company w.e.f. February 01, 2024**

Sr. No.	Particulars	Description
1.	Reason of Change	Mr. Mukesh Gupta has tendered his resignation as a Non-Executive-Independent Director of the Company due to professional exigencies and there are no other material reasons for resignation other than the one mentioned in the resignation letter dated February 01, 2024.
2.	Date of appointment/ cessation & term of appointment	Resignation with effect from the close of business hours of February 01, 2024.
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
6.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Mukesh Gupta has confirmed that there are no material reasons for his resignation other than the reason mentioned in his resignation letter.

Name of the listed entity in which Mr. Mukesh Gupta holds Directorships, indicating the category of Directorship and Membership of Board Committees before the resignation becoming effective:

Sr. No.	Name of the Listed Entity	Category of Directorship	Membership of the Board Committee
1.	IDBI Bank Limited	LIC Nominee Director (Non-Executive Director)	1. Audit Committee (Member) 2. Nomination and Remuneration Committee (Member) 3. HR Steering Committee (Member)
2.	ITC Limited	Non-Executive Director	1. Securityholders Relationship Committee (Member) 2. CSR and Sustainability Committee (Member)

February 1st, 2024

To,
The Board of Directors,
Jindal Worldwide Limited.
"Jindal House", Opp. D. Mart,
I.O.C. Petrol Pump Lane,
Shivranjani Shyamal, 132 ft. Ring Road,
Satellite, AHMEDABAD - 380015.

Dear Sirs,

Re: Stepping Down from the Board of Company as an Independent Director.

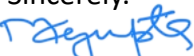
I am not in a position to continue as an Independent Director on the Board of Company due to my Professional Exigencies. As such I submit my resignation from the Board of Directors of JINDAL WORLDWIDE LIMITED with effect from the close of Business Hours on 1st February' 2024.

Further I confirm that there are no reasons other than what is stated above in this letter for my resignation from the Board.

Please ensure that the Company completes all the requisite formalities under the Companies Act in this regard.

I place on record my appreciation and gratitude to each and every member of the Board of Directors, all the Executives and Staff members of the company for all the co-operation and courtesy extended to me during my tenure.

Yours Sincerely.


Mukesh Gupta.