

April 13, 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

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, we would like to inform you that Ms. Chetna Dharajiya, Company Secretary and Compliance Officer of the Company has tendered her resignation vide letter dated April 12, 2024, to be effective from the close of business hours of April 15, 2024 to pursue personal and professional growth opportunities.

The detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure-A. The copy of the resignation letter of Ms. Chetna Dharajiya is enclosed as Annexure- B.

You are requested to take note of the above.

For JINDAL WORLDWIDE LIMITED

DR. YAMUNADUTT AGRAWAL CHAIRMAN & DIRECTOR DIN: 00243192

Encl.: As above



"Jindal House"

Shyamal Shivranjani Road, IOC Petrol Pump Lane, Opp. D-Mart, Ahmedabad - 380015, Gujarat (India) +91-79-71001500 info@jindalindustries.com www.jindaltextiles.com **CIN**: L17110GJ1986PLC008942 **GSTIN/UIN**: 24AAACJ3816G1ZX



## Annexure 1

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Resignation of Ms. Chetna Dharajiya, Company Secretary and Compliance Officer

Sr. No.	Particulars	Description
1.	Reason of Change	Ms. Chetna Dharajiya has tendered her resignation from the
		position of Company Secretary and Compliance Officer of
		the Company to pursue personal and professional growth
		opportunities. Further there are no other material reasons
		for resignation other than the one mentioned in her
		resignation letter dated April 12, 2024.
2.	Date of appointment/	Resignation with effect from the close of business hours of
	cessation &	April 15, 2024.
	term of appointment	
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships	Not Applicable
	between directors	



"Jindal House"

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From: Chetna Dharajiya Company Secretary & Compliance Officer Jindal Worldwide Limited Ahmedabad

To:

The Chairman & Director/Vice-Chairman & Managing Director Jindal Worldwide Limited Ahmedabad

Dear Sir,

## Sub.: Resignation Letter

I wish to inform that for personal and professional growth opportunities, I would like to tender my resignation from the services of the Company, Jindal Worldwide Limited.

Please consider the same and relieve me from the duties of the Company Secretary & Compliance Officer of the Company from the close of business hours on Monday, April 15, 2024.

I would like to thank you and the members of the Board of Directors of the Company for providing the learning opportunities and for the invaluable support during my tenure. I wish team Jindal, the very best for the years ahead.

Thank you.

Yours faithfully,

have

Chetna Dharajiya Company Secretary & Compliance Officer Jindal Worldwide Limited

CC: The Board of Directors, Jindal Worldwide Limited, Ahmedabad