

Date: 14th November, 2022

To,

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

The Bombay Stock Exchange Limited
Listing Department
Phiroz Jeejeebhoy Tower,
25th Floor, Dalal Street
Mumbai – 400 001
BSE Company Code: 531543

Subject: SUBMISSION OF OUTCOME OF BOARD MEETING HELD ON 14TH NOVEMBER, 2022 PURSUANT TO REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015

Dear Sir/Ma'am,

With reference to above mentioned subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held on **Monday, 14th day of November, 2022** which was duly commenced at **03:00 P.M.** and concluded with vote of thanks at **04:20 P.M.** at the registered and corporate office "Jindal House, Opp. D mart, I.O.C Petrol pump lane, Shivranjani Shyamal 132 Ft. Ring Road, Satellite, Ahmedabad - 380015" of the Company; has inter alia:

a.) considered, approved and taken on record "**Un-audited Standalone and Consolidated Financial Results, Statement of Assets & Liabilities & Cash Flow Statement**" of the Company **for the Quarter and Half Year ended on 30th September, 2022**; prepared in accordance with Regulation 33 of the SEBI (LODR) Regulations, 2015 and Companies (Indian Accounting Standards) Rules, 2015 (IND-AS); alongwith the Limited Review Report thereon as received from the Statutory Auditors of the Company [M/s. Saremal & Company, (FRN: 109281W), Practicing Chartered Accountants, Ahmedabad] and the said Auditors have expressed an Unmodified Opinion thereon, the copies of which are enclosed herewith,

b.) **Appointment of Additional Director under category of 'Non-Executive Independent Director':**

on recommendations of Nomination and Remuneration Committee, considered and approved the Appointment of **Mr. Mukesh Gupta (DIN: 06638754)** as an Additional Director in the category of 'Non-Executive Independent Director' on the Board of Directors of the Company with effect from 14th November, 2022 who shall hold office upto the date of the ensuing General Meeting/Postal Ballot process (as the case may be) and be regularized subject to the approval of shareholders in the said meeting; on such terms and conditions as may be mutually decided by the Board of Directors and the said Independent Director.

Pursuant to Regulation 46(2)(b) of the SEBI (LODR) Regulations, 2015; the detailed "Letter of Appointment" containing the terms and conditions of the appointment of said Director, will be duly disseminated on the website of the Company (www.jindaltextiles.com).

Information as required under Circular No. LIST/COMP | 14/2018-19 and NSE/CML/2018/02 dated 20th June, 2018 issued by the BSE and NSE, respectively: Further, on the basis of due verification, the Company hereby ensures that **Mr. Mukesh Gupta (DIN: 06638754)** as appointed as Additional Director is not debarred from holding the office of Director by virtue of any order passed by SEBI/ or any such authority. Also, the Company has received the respective declarations in this regard from the said Director.





The brief particulars of **Mr. Mukesh Gupta (DIN: 06638754)** as per the Regulation 30(2) & Part A of Schedule III of SEBI (LODR) Regulations, 2015 are detailed herein below;

Sr.No.	Contents of Disclosures	Explanations
i.)	Reason of Change i.e. Appointment	In order to enhance the involvement of the professionalized personnel in Management of the Company, to create enduring guidance and to continue maintaining the diverse and independent Board for ensuring good governance practices, Mr. Mukesh Gupta (DIN: 06638754) has been appointed as an Additional Director in the category of 'Non-Executive Independent Director'.
ii.)	Date of Appointment and Terms of appointment	He is appointed with effect from 14 th November, 2022 who shall hold office upto the date of the ensuing General Meeting/Postal Ballot process (as the case may be) and be regularized subject to the approval of shareholders in the said meeting on such terms and conditions as may be mutually decided by the Board of Directors and the said Independent Director and whose term shall not be liable to retire by rotation.
iii.)	Brief Profile of the Director Appointed	Mr. Mukesh Gupta, aged 61 years, holds a Degree of Bachelor of Science from Rajasthan University and MBA in Human Resources Management. He possesses 37 years of rich and diverse leadership experience in every facet of life insurance industry. He was previously associated with Life Insurance Corporation of India as a Managing Director. He has also served as Deputy President & member of Board of Education, Administrative Committee and Council of Insurance Institute of India and also held other reputed positions with Life Insurance Corporation of India and other Institutes.
iv.)	Relationship with Directors	NIL

c.) considered & approved various other general businesses as per the agenda of the said meeting.

You are kindly requested to acknowledge and update the same in your records.

Thanks & Regards
For Jindal Worldwide Limited



CA Vikram Oza
 (Director & CFO & Compliance Officer)
 (DIN: 01192552)

Encl.- "As above"