

13th August, 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

Subject: Intimation of Change in Management

Dear Sir/Madam,

With reference to the captioned subject and pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, the Board of Directors at their meeting held today i.e. on Tuesday, 13th August, 2024, which commenced at 03:00 P.M. and concluded at 05:35 P.M., has inter-alia considered and approved:

- a) the re-appointment of Mr. Rajesh Jain (DIN: 00209896) as a Non-Executive Independent Director on the Board of the Company for the second term of 5 (Five) consecutive years i.e. w.e.f. 14th February, 2025 to 13th February, 2030, subject to approval of the Shareholders of the Company; and
- b) other businesses as per agenda of the meeting.

The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, with respect to such re-appointment of director is enclosed herewith as **Annexure A**.

You are requested to take note of the above.

Thanking you,

For Jindal Worldwide Limited

Durgesh D. Soni
Company Secretary & Compliance Officer
Membership No. – ACS38670

Encl.: Annexure A

Annexure A

The brief particulars as per Regulation 30 of the SEBI (LODR) Regulations, 2015 read with the relevant circulars are as below:

Sr. No.	Particulars	Mr. Rajesh Jain (DIN:00209896)
1.	Reason for Change viz. Appointment	Re-appointment of Mr. Rajesh Jain (DIN: 00209896) as a Non-Executive Independent Director for second term of 5 consecutive years.
2.	Date of re-appointment & term of re-appointment	The Board of Directors in its meeting held today i.e. on 13 th August, 2024, has approved the re-appointment of Mr. Rajesh Jain as a Non-Executive Independent Director of the Company w.e.f. 14 th February, 2025, subject to the approval of shareholders in the ensuing annual general meeting. Term of Re-appointment: Second term of 5 (Five) consecutive years w.e.f. 14 th February, 2025 to 13 th February, 2030
3.	Brief Profile	Mr. Rajesh Jain possesses 31 years of extensive experience in international marketing, showcasing a deep understanding of global markets and cross-cultural business practices. His expertise spans several critical areas, including project execution. Additionally, he excels in both qualitative and quantitative economic analysis, strategic planning skills, customer engagement, consistently building and maintaining strong relationships with clients.
4.	Disclosure of relationships between Directors	Mr. Rajesh Jain is not related to any of the Directors of the Company.