

Date: 13<sup>th</sup> July, 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: SUBMISSION OF OUTCOME OF BOARD MEETING HELD ON 13<sup>TH</sup> JULY, 2024 PURSUANT TO REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015**

Dear Sir/Madam,

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 **Saturday, 13<sup>th</sup> day of July, 2024** which was duly **commenced at 04:00 P.M. and concluded** with vote of thanks at **04:50 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.) **Appointment of Whole Time Company Secretary, Compliance Officer and Key Managerial Personnel:**  
on recommendations of Nomination and Remuneration Committee, considered and approved the appointment of **Mr. Durgesh D. Soni (ACS- 38670)**, a member of Institute of Company Secretaries of India, as Whole Time Company Secretary, Compliance Officer and Key Managerial Personnel of the Company **w.e.f. 13<sup>th</sup> July, 2024** on such terms and conditions as may be mutually decided with the Board of Directors from time to time.

The brief particulars of **Mr. Durgesh D. Soni (ACS- 38670)**, as per the Regulation 30(2) & Part A of Schedule III of the SEBI (LODR) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023, are detailed herein below;

Sr. No.	Contents of Disclosures	Explanations
i.)	<b>Reason of Change i.e. Appointment</b>	Pursuant to resignation of CS Chetna Dharajiya from the designation and post of Company Secretary and Compliance officer of the Company and further in compliance of Regulation 6 of SEBI (LODR) Regulations, 2015 and other various SEBI Regulations (applicable if any) and applicable provision of the Companies Act, 2013, it becomes necessary to appoint new Company Secretary & Compliance Officer & KMP of the Company. Therefore, Mr. Durgesh D. Soni (ACS-38670), has been appointed w.e.f. 13 <sup>th</sup> July, 2024.

ii.)	<b>Date of Appointment &amp; Terms of Appointment</b>	The Board of Directors has considered and approved the aforementioned appointment <b>w.e.f. 13<sup>th</sup> July, 2024</b> to act as Whole Time Company Secretary, Compliance Officer and Key Managerial Personnel of the Company and on such other terms and conditions as may be mutually decided with the Board of Directors from time to time. <b>Term of Appointment:</b> Not Applicable
iii.)	<b>Brief Profile</b>	<b>Mr. Durgesh D. Soni (ACS- 38670)</b> , is an associate member of ICSI having over 9 years of post-qualification experience of working with listed companies in Gujarat, Ahmedabad as a company secretary and compliance officer. He possess expertise in monitoring and ensuring effectiveness of compliance under various corporate laws, RBI and SEBI Regulations together with accomplishment of best corporate governance practices.
iv.)	<b>Relationship with Directors (in case of appointment of a director)</b>	Not Applicable

b.) has 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**

**Vikram Oza**  
**Chief Financial Officer & Director**  
**DIN: 01192552**