

1st August, 2014

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

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

Ahmedabad Stock Exchange Ltd
Kamdheni Complex
Opp. Sahajanand College
Panjara Pole,
Ahmedabad-380015
ASE Company Code 28538

Dear Sir/Madam

Sub: Compliance with clause 30 and 47(a) of the Listing Agreement.

With reference to the above we would like to inform you that,

1. Ms. Y. S. Vora has ceased to be the Company Secretary and Compliance Officer of the Company w.e.f. 1st August, 2014 due to her personal reasons.

We would like to further inform you that Ms. Neha Soni has been appointed as Company Secretary and Compliance Officer of the Company w.e.f. 1st August, 2014.

2. The Board has appointed Shri Nalin Ajawalia as Independent Director of the Company with immediate effect in place of Mr. Devendra Jain, Independent Director, who ceased to be a Independent Director.
3. The Board has appointed Shri Ashish Shah as Independent Director of the Company with immediate effect in place of Mr. Sanjay Shah, Independent Director, who ceased to be a Independent Director.

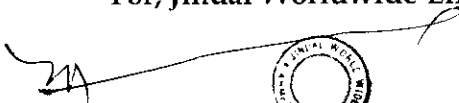


4. The Board has appointed Shri Deepali Agarwal as Independent Director of the Company with immediate effect in place of Mr. Himmatsingh Rathour, Independent Director, who ceased to be a Independent Director.

You are requested to kindly take note of the same.

Thanking you,
Yours faithfully,

For, Jindal Worldwide Limited


Director

