

February 1st, 2024

To,
The Board of Directors,
Jindal Worldwide Limited.
"Jindal House", Opp. D. Mart,
I.O.C. Petrol Pump Lane,
Shivranjani Shyamal, 132 ft. Ring Road,
Satellite, AHMEDABAD - 380015.

Dear Sirs,

Re: Stepping Down from the Board of Company as an Independent Director.

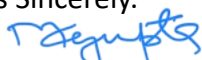
I am not in a position to continue as an Independent Director on the Board of Company due to my Professional Exigencies. As such I submit my resignation from the Board of Directors of JINDAL WORLDWIDE LIMITED with effect from the close of Business Hours on 1st February' 2024.

Further I confirm that there are no reasons other than what is stated above in this letter for my resignation from the Board.

Please ensure that the Company completes all the requisite formalities under the Companies Act in this regard.

I place on record my appreciation and gratitude to each and every member of the Board of Directors, all the Executives and Staff members of the company for all the co-operation and courtesy extended to me during my tenure.

Yours Sincerely.


Mukesh Gupta.