

17th September, 2025

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

BSE Limited,
Exchange Plaza,
Phiroz Jeejeebhoy Tower,
25th Floor, Dalal Street,
Mumbai – 400 001.
BSE Company Code: 531543

**Subject: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Disclosure w.r.t. Re-appointment of Director & Appointment of Statutory & Secretarial
Auditors**

Dear Sir / Madam,

we wish to inform you that the Re-appointment of the Director & appointment of auditors have been approved by the Shareholders of the Company at their 39th Annual General Meeting held on Monday, 16th September, 2025 for

1. **Re-appointment of Dr. Yamunadutt Agrawal, Chairman & Director**, as a Director liable to retire by rotation under Section 152 of the Companies Act, 2013;
2. **Appointment M/s. R. Choudhary & Associates, Chartered Accountants** (FRN: 101928W), as Statutory Auditors for a term of five years
3. **Appointment M/s. SPANJ & Associates, Company Secretaries**, Ahmedabad, as Secretarial Auditors for a term of five years

The voting results have been announced on 17th September 2025 by the Company.

The details for the above points as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, is enclosed herewith as **Annexure A**.

You are requested to kindly take the above information on your records.

Thanking you,
For Jindal Worldwide Limited

Ashish Thaker
Company Secretary & Compliance Officer
A57052

Encl.: As above

Annexure A

1. Re-appointment of Dr. Yamunadutt Agrawal, Chairman & Director, as a Director liable to retire by rotation under Section 152 of the Companies Act, 2013

Sr. No.	Particulars	Details
1.	Reason for Change viz. Appointment	Dr. Yamunadutt Agrawal (DIN: 00243192 , Re-appointed as a director retiring by rotation
2.	Date & term of re-appointment	16 th September, 2025, and terms as earlier approved by board
3.	Brief Profile	He possesses around 51 years of core experience in the Textile Industry. He is an epitome of strength, self-discipline, and leadership skills, and is renowned for his intellect and wisdom. Further, he has served as the Chairman of the Textile Committee of the Gujarat Chamber of Commerce and as an Executive Member of the Expert Consultative Committee of the Ministry of Textiles. He was the President of The Ahmedabad Textile Processors' Association for eight consecutive years and also served as the Honourable Secretary of the Advisory Board of the Textile Committee of Gujarat. He is currently the Chairman of Agrasen Foundation and Maharaja Agrasen Vidhyalaya. Dr. Agrawal has also represented the Government of Gujarat in international summits held in the United Kingdom, China, Italy, Hong Kong, and Singapore.
4.	Disclosure of relationships between Directors	He is related to one of the Director, being the father of Amit Agarwal, Vice Chairman & Managing Director of the Company.

2. Appointment M/s. R. Choudhary & Associates, Chartered Accountants (FRN: 101928W), as Statutory Auditors for a term of five years

Sr.	Particulars	Details
1	Reason for Change viz. appointment	M/s. R. Choudhary & Associates has been Statutory Auditors of the company
2	Date & terms of Appointment	16 st September, 2025 for a period of five consecutive years from F.Y. 2025-2026 to FY 2029-2030
3	Brief Profile (in case of appointment)	As practicing Chartered Accountants firm, R. Choudhary & Associates has a track record of over "three decades of excellence"; focusing on the basic fundamentals in providing sound and valuable practical advice with value for money. Beginning in a noble way, R. Choudhary & Associates has, along with own team and experienced associates, expanded

		the professional services to become a board-based financial/legal/secretarial/investment/advisory services provider to the Large, Mid Corporate and the Small professionally managed businesses enterprises always keen to take forward their dreams and visions for future growth. We are in the field of Government Audits, Project Financing, Corporate Advisory Services, Auditing, Statutory Bank Audits, Income Tax, Internal Audit & Management Consultancy, NPA Management, Accounting, Company Law matters, Amalgamation/ Mergers/ Acquisitions, Legal documentations, Indirect Taxations, etc.
4	Disclosure of relationships between Directors	Not Applicable

3. M/s. SPANJ & Associates, Company Secretaries, Ahmedabad, as Secretarial Auditors for a term of five years

Sr.	Particulars	Details
1	Reason for Change viz. appointment	M/s. SPANJ & Associates, Company Secretaries (PR Certificate No. : 6467/2025) as Secretarial auditors of the company
2	Date & terms of Appointment	16 th September, 2025, for a period of five consecutive years from F.Y. 2025-2026 to FY 2029-2030
3	Brief Profile	The Firm M/s. SPANJ & Associates, is managed by 4 qualified Company Secretaries, who hold multiple academic & professional qualifications, operates out of modern & well systematized offices located in Ahmedabad and Mumbai. The firm serves its clients by continuously adhering to the highest professional ethics and standards. The team always strive to cross new horizons by exploiting new avenues of services through new learning. The Firm provides a wide gamut of services to a wide network of clients in matters relating to Corporate Laws including Company Law. The Firm plays a proactive role in its continuous support services to various bodies corporate and MNCs. The focus areas of services of the firm includes advisory services on company law and rules, listing compliances, SEBI Act and Rules made there under, restructuring, revival and rehabilitation, winding up matters, appearance before Company Law Board, SEBI, SAT, BIFR, Due diligence etc.
4	Disclosure of relationships between Directors	Not Applicable
