

30th January 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,

Sub: Resignation as a director from the Board of the Company

Due to my professional exigencies, I am unable to continue on the Board of Directors of the Company. Therefore, I submit my resignation from the membership of the Board of Directors of Jindal Worldwide Ltd. My resignation may come into effect from conclusion of business hours on 30th January 2024.

I further confirm that there are no reasons other than those stated in this letter for resigning from the Board.

Kindly cause the company to complete the requisite formalities under the Companies Act in this behalf.

I place on record my thanks to every member of the Board of Directors, all the Executives and Staff of the company for all the co-operation and courtesy extended to me.

Yours Sincerely



(Sidharath Kapur)