

Date: 30th September, 2026

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

Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am

With reference to the above and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board of Directors at their meeting held on **Wednesday, September 30, 2026**, which commenced at 18:00 P.M. and concluded at 20:35 P.M., has inter alia;

- a) based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of **Mr. Omprakash Ugamraj Bhandari (DIN: 00056458)** as an "Additional Director", designated as **Non-Executive Independent Director** on the Board of the Company for the first term of two (2) consecutive years w.e.f. September 30, 2026, subject to approval of the Members of the Company;
- b) based on the recommendation of Nomination and Remuneration Committee, approved the appointment of **Mrs. Bhavi Shreyans Shah (DIN: 09850520)** as an "Additional Director," designated as **Non-Executive Independent Director** on the Board of the Company for the first term of two (2) consecutive years w.e.f. September 30, 2026, subject to approval of the Members of the Company;
- c) considered and approved other matters as per the agenda sent to the Board

we confirm that above mentioned Additional Directors (i.e. Mrs. Bhavi Shreyans Shah, Mr. Omprakash Ugamraj Bhandari) satisfy the criteria of independence prescribed under the Companies Act, 2013 and the Listing Regulations and that neither of them are not debarred from holding the office of Director by virtue of any order passed by the SEBI or any other such authority.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 with respect to appointment is enclosed herewith as **Annexure A**.

The aforesaid information is being made available on the website of the Company at <https://www.jindaltextiles.com/> You are requested to take note of the above.

Thanking you,

Yours faithfully,

FOR, JINDAL WORLDWIDE LIMITED

THAKER ASHISH

 Digitally signed by THAKER ASHISH
Date: 2026.09.30 20:48:42 +05'30'

CS ASHISH THAKER

COMPANY SECRETARY & COMPLIANCE OFFICER (M. NO: A57052)

ANNEXURE A

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Mr. Omprakash Ugamraj Bhandari (DIN: 00056458) as an "Additional Director", designated as Non-Executive Independent Director

Sr. No.	Particulars	Details
1.	Reason for Change viz. Appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment / Cessation (as applicable)	September 30, 2026
3.	Term of Appointment	First term of 2 (two) consecutive years on such terms and conditions as may be mutually agreed between the Board of Directors and Mr. Omprakash Ugamraj Bhandari.
4.	Brief Profile	Mr. Om Prakash Bhandari (Age-73) has more than 32 years of varied experience in the field of auditing, taxation, merchant banking and financial matters. He has outstanding exposure as a practicing Chartered Accountant with various prominent Groups of Industries in Ahmedabad as well as in other parts of the State of Gujarat and Rajasthan.
5.	Disclosure of relationships between Directors	Mr. Omprakash Ugamraj Bhandari is not related to other Directors on the Board of the Company.

2. Mrs. Bhavi Shreyans Shah (DIN: 09850520) as an "Additional Director," designated as Non-Executive Independent Director

Sr. No.	Particulars	Details
1.	Reason for Change viz. Appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment / Cessation (as applicable)	September 30, 2026
3.	Term of Appointment	First term of 2 (two) consecutive years on such terms and conditions as may be mutually agreed between the Board of Directors and Mrs. Bhavi Shreyans Shah
4.	Brief Profile	Mrs. Bhavi Shreyans Shah (Age: 43) is a Fellow Chartered Accountant, Insolvency Professional, with in-depth Knowledge in Auditing, Accounting, Taxation, Finance and Insolvency law
5.	Disclosure of relationships between Directors	Mrs. Bhavi Shreyans Shah is not related to other Directors on the Board of the Company.