

**Date:** 04<sup>th</sup> April, 2025

**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**

**SUBJECT: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for appointment of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.**

We hereby inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has, at its meeting held today, viz. Friday, 04<sup>th</sup> April, 2025 which was duly commenced at 03:00 P.M. and concluded at 03:45 P.M., where they have approved the appointment of **Mr. Ashish Thaker (ICSI Membership No. A57052)** as a Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from 04<sup>th</sup> April, 2025 and has considered & approved various other general businesses as per the agenda of the said meeting

The details as per 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 11<sup>th</sup> November 2024; A Brief profile of Mr. Ashish Thaker is enclosed herewith as **Annexure 1**.

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

**Thanks & Regards**  
**For Jindal Worldwide Limited**

**Vikram Oza**  
**Chief Financial Officer & Director**  
**DIN: 01192552**

### Annexure 1

SN.	Contents of Disclosures	Explanations
1.	Name of the Key Managerial Personnel (Company Secretary & Compliance Officer)	Mr. Ashish Thaker
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment & term of appointment	The Board of Directors of the Company, at their meeting held on 04 <sup>th</sup> April, 2025, appointed Mr. Ashish Thaker as Company Secretary, Key Managerial Personnel, and Compliance Officer of the Company w.e.f. 04 <sup>th</sup> April, 2025.
4.	Brief Profile	<p>Mr. Ashish Thaker is a qualified Company Secretary and Associate Member of the Institute of Company Secretaries of India and holds a Bachelor's degree in Business management with 10 years of experience. He was associated with Vadilal Group, Sunrise Group, and others in his past assignments.</p> <p>He possesses expertise in monitoring and ensuring the effectiveness of compliance under various corporate laws, RBI and SEBI Regulations, together with the accomplishment of best corporate governance practices.</p>
5.	Disclosure of relationships between directors	None

You are kindly requested to acknowledge and update the same in your records.

**Thanks & Regards**  
**For Jindal Worldwide Limited**

**Vikram Oza**  
**Chief Financial Officer & Director**  
**DIN: 01192552**