



JINDAL POLY FILMS LTD.

Plot No. 12, Sector B-1,
Local Shopping Complex,
Vasant Kunj,
New Delhi - 110070 (INDIA)
Phone : 011-40322100
Fax : (91-11) 40322129
Web. : www.jindalgroup.com

JPFL/DE-PT/SE/2023 -24

Date: 09th August 2023

To,
The Manager Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

To,
The Manager Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001

Subject: Outcome of Meeting of the Board of Directors under Regulation 30 and 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

(Scrip Code: BSE: 500227 and NSE: JINDALPOLY)

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 and Regulation 33 and other applicable regulations of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that the Board of Directors in its meeting held on Wednesday, 09th August 2023, which was commenced at 05:00 P.M. and concluded at 10:10 P. M. has taken the following decisions:

- 1. Approval of Unaudited Financial Results:** As per the recommendation made by the Audit Committee, the Board of Directors has approved the Standalone as well as Consolidated Unaudited Financial Results of the Company for the First Quarter ended 30th June 2023 and Limited Review Reports thereon for the First Quarter ended June 30, 2023. A copy of the aforesaid Unaudited Financial Results of the Company along with the Limited Review Reports for the first quarter ended 30th June 2023 is enclosed for your information and record as per **Annexure-I**.
- 2. Policy on Disclosure of Material Events Update:** In compliance with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 and subsequent amendments, the Board has approved revised "Policy on Disclosure of Material events" of the Company.

The objective is to ensure timely and thorough disclosure of material events and price sensitive information. The updated policy will be available on our official website (<https://www.jindalpoly.com/corporate-structure-and-governance>) shortly.

- 3. Relocation of Corporate Office:** The corporate office of the Company and JPFL Films Private Limited, Material Subsidiary is shifted from "Plot no. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi, 110070" to "Plot no. 87, Sector 32, Institutional Area, Gurugram, Haryana -122001", Phone No. 0124-6925100, 0124-6570325. The Books of Account of the Company and JPFL Films Private Limited, Material Subsidiary shall be kept at their new corporate office with immediate effect.
- 4. To accept the resignation of Mr. Punit Gupta (DIN: 00011483) as Non-Executive Director of the Company:** Mr. Punit Gupta (DIN: 00011483), has tendered his resignation as Non-Executive Director of the Company and in JPFL Films Private Limited, Material Subsidiary, due to his pre-occupation and other personal commitments. There are no other material reasons for his

Regd. Office : 19th K.M. Hapur Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr (U.P.)

CIN : L17111UP1974PLC003979



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resignation in both the Companies. His resignation is effective with effect from acceptance by the Board of the Company.

Details of his resignation along with copy of his resignation letter is hereby enclosed as **Annexure-II**.

5. **To appoint Mr. Devinder Kumar Rithaliya (DIN: 01417408) as a Whole-Time Director of the Company:** The Board has approved the appointment of Mr. Devinder Kumar Rithaliya (DIN: 01417408) as an Additional, Whole-time Director to hold office for a period of 5 (five) consecutive years on the Board of the Company commencing from 09th August 2023, subject to the approval of the shareholders of the Company.

Brief Profile of Mr. Devinder Kumar Rithaliya is enclosed herewith as **Annexure - III**.

6. Mr. Vijender Kumar Singhal (DIN: 09763670), the Whole Time Director of the Company has joined as Additional Non-executive Director of JPFL Films Private Limited, Material Subsidiary of the Company with effect from 09th August, 2023.

Please take the same on your record and acknowledge the receipt of the same.

Yours Sincerely,
For JINDAL POLY FILMS LIMITED

Vaishali Singh
Company secretary
ACS- 15108

Encl.: A/a

JINDAL POLY FILMS LIMITED
CIN :- L17111UP1974PLC003979

Regd. Office : 19th K.M., Hapur Bulandshahr Road, P.O. Gulaothi, Bulandshahr (U.P.)
Statement Of Unaudited Standalone Financial Results for the quarter ended June 30, 2023

Sl. No.	Particulars	Quarter ended			Year ended
		June 30, 2023 (Unaudited)	31st Mar 2023 (Refer Note 6)	June 30, 2022 (Unaudited)	31st Mar 2023 (Audited)
1	Income				
	Revenue from operations	10,535	19,510	1,50,952	2,48,132
	Other income	20,834	14,574	12,518	56,306
	Total Income	31,369	34,084	1,63,470	3,04,438
2	Expenses				
	Cost of materials consumed	7,924	14,933	96,436	1,22,660
	Purchase of stock-in-trade	-	-	-	7,305
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(399)	698	(4,357)	34,252
	Employee benefits expense	645	827	3,384	6,338
	Finance costs	999	816	1,550	4,384
	Depreciation and amortisation expense	1,865	1,188	4,121	8,654
	Other expenses	2,834	(1,759)	19,647	34,009
	Total Expenses	13,868	16,704	1,20,781	2,17,602
3	Profit before exceptional items and tax	17,501	17,381	42,689	86,836
4	Exceptional items gain/(loss)	-	(3,156)	-	1,09,478
5	Profit before tax	17,501	14,225	42,689	1,96,314
6	Tax expense charge / (credit)				
	Current tax	366	1,275	9,215	42,493
	Current tax adjustment relating to earlier years	-	(989)	-	(989)
	Deferred tax	4,166	9,757	1,589	(19,308)
	Total tax	4,532	10,043	10,804	22,196
7	Net Profit for the period	12,969	4,182	31,885	1,74,118
8	Other comprehensive income				
	Items that will not be reclassified to profit or loss (net of tax thereon)				
	- Remeasurements of post employment benefit obligations	-	422	70	324
	- Income tax relating to above items	-	(82)	(18)	(82)
9	Total comprehensive income for the period (Comprising Profit / (Loss) and other comprehensive income)	12,969	4,522	31,937	1,74,362
10	Other Equity (excluding revaluation reserve)				5,44,963
11	Paid up equity share capital (Face Value Rs. 10/- each)	4,379	4,379	4,379	4,379
12	Earnings / (Loss) per equity share of Rs.10/- Each				
	Basic and Diluted (Not annualised)	29.62	9.55	72.82	397.65



(Handwritten Signature)

Reportable Operating Segment Informations

S.No.	Particulars	Quarter ended			Year ended
		June 30, 2023 (Unaudited)	31st Mar 2023 (Refer Note 6)	June 30, 2022 (Unaudited)	31st Mar 2023 (Audited)
1	Segment Revenue				
	Packaging films	-	-	1,39,894	1,95,663
	Nonwoven fabrics	10,535	19,510	11,058	52,469
	Revenue from operations	10,535	19,510	1,50,952	2,48,132
2	Segment Results				
	Packaging films	-	-	36,023	39,040
	Nonwoven fabrics	(930)	(19)	1,740	3,627
	Other unallocable income/(expenses) (net)	19,431	18,216	6,475	48,553
	Profit before finance costs, tax and exceptional items.	18,500	18,196	44,238	91,220
	Less : Finance costs	999	816	1,550	4,384
	Add : Exceptional items (Gain)/Loss	-	3,156	-	(1,09,478)
	Profit/(Loss) before tax	17,501	14,225	42,689	1,96,314
3	Segment Assets				
	Packaging films	-	-	3,98,303	-
	Nonwoven fabrics	1,31,892	1,33,662	1,30,867	1,33,662
	Unallocable assets	5,41,567	5,19,979	2,50,962	5,19,979
	Total Assets	6,73,459	6,53,641	7,80,132	6,53,641
4	Segment Liabilities				
	Packaging films	-	-	1,23,267	-
	Nonwoven fabrics	21,213	16,953	17,612	16,953
	Unallocable liabilities	89,935	87,347	2,30,144	87,347
	Total Liabilities	1,11,147	1,04,300	3,71,023	1,04,300

Notes:

- Financial Results has been prepared in accordance with the Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act 2013 read with the relevant rules issued thereunder.
- The Standalone Financial Results were reviewed by the Audit Committee and taken on record at the meeting of the Board of Directors at their respective meetings held on 09th August 2023 and review of these results has been carried out by the Statutory Auditor of the Company.
- The financial assets of the company have been growing on account of accumulated cash flows from its businesses and on account of slump sale of its packaging (plastic) business in previous year which have been invested in securities and other financial instruments generating significant income from these investments.
- The Company has investment in 1% Non-Cumulative Redeemable Preference Share (Redemption premium - Minimum previous year inflation index plus 3% p.a. on cumulative basis) in one of the group company. As a consistent practice followed by the Company, fair valuation for these preference shares are made at the half year end.
- In previous year, due to sale of packaging (plastic) film business on slump sale basis to a subsidiary with effect from August 2, 2022, figures are not comparable with corresponding quarter figures.
- The figures for the quarter ended March 31, 2023 are the balancing figures between audited figures for full financial figures & published year to date figures for the nine months .
- Figures for the previous periods have been regrouped / rearranged, wherever considered necessary, to conform current period classifications.
- The results of the Company are available for investors at www.jindalpoly.com, www.nseindia.com and www.bseindia.com

Place : Gurugram

Date : 09 August 2023

On behalf of the Board of Directors
For Jindal Poly Films Limited



VIJENDER KUMAR SINGHAL
Whole Time Director
DIN - 09763670

Independent Auditor's Review Report on Standalone Unaudited Financial Results for the quarter ended June 30, 2023 Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, as amended

To the Board of Directors of Jindal Poly Films Limited


We have reviewed the accompanying statement of standalone unaudited financial results ("the Statement") of Jindal Poly Films Limited ("the Company") for the quarter ended June 30, 2023. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial results are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results read with notes therein, prepared in all material respects in accordance with the applicable accounting standards and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Singhi & Co.
Chartered Accountants
Firm Registration No. 302049E




Bimal Kumar Sipani
Partner

Place: Noida (Delhi – NCR)

Date: August 09, 2023

Membership No. 088926
UDIN : 23088926BGXBFY5137

JINDAL POLY FILMS LIMITED
CIN :- L17111UP1974PLC003979
Regd. Office : 19th K.M., Hapur Bulandshahr Road, P.O. Gulaothi, Bulandshahr (U.P.)
Statement Of Unaudited Consolidated Financial Results for the quarter ended June 30, 2023

Sl. No.	Particulars	Quarter ended			Year ended
		June 30, 2023 (Unaudited)	31st Mar 2023 (Refer Note 6)	June 30, 2022 (Unaudited)	31st Mar 2023 (Audited)
1	Income				
	Revenue from operations	83,171	80,955	1,59,221	4,70,281
	Other income	19,855	23,068	11,339	64,730
	Total Income	1,03,026	1,04,023	1,70,560	5,35,011
2	Expenses				
	Cost of materials consumed	63,709	54,568	1,03,132	3,24,979
	Purchase of stock-in-trade	226	-	(371)	1,770
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(2,807)	2,433	(5,483)	5,402
	Employee benefits expense	3,913	3,882	3,708	15,727
	Finance costs	2,851	2,531	1,665	14,828
	Depreciation and amortisation expense	5,005	4,310	4,272	17,430
	Other expenses	16,846	17,480	20,996	86,362
	Total Expenses	89,743	85,204	1,27,919	4,66,498
3	Profit / (loss) before exceptional items and tax	13,283	18,819	42,641	68,513
4	Share of net profit/(loss) of associates	(13)	(87)	(5)	(276)
5	Profit / (loss) before Exceptional Items and Tax	13,270	18,732	42,636	68,237
6	Exceptional Items	-	(22,697)	-	(22,697)
7	Profit / (loss) before tax	13,270	(3,965)	42,636	45,540
8	Tax expense charge / (credit)				
	Current tax	522	1,905	9,543	43,973
	Current tax adjustment relating to earlier years	-	(968)	-	(966)
	Deferred tax	2,985	33,593	1,581	(29,360)
	Total tax	3,507	34,530	11,124	13,647
9	Net Profit/(Loss) for the period	9,763	(38,496)	31,512	31,893
10	Other comprehensive income				
	Items that will may be reclassified to profit or loss (net of tax thereon)				
	-Exchange differences on translating the Financial Statements of foreign operations	26	210	-	108
	Items that will not be reclassified to profit or loss (net of tax thereon)				
	- Remeasurements of post employment benefit obligations	-	(93)	70	130
	- Income tax relating to these items	-	(66)	(18)	(33)
	Total comprehensive income for the period (Comprising Profit / (Loss) and other comprehensive income)	9,789	(38,444)	31,565	32,098
11					
12	Profit / (Loss) for the period attributable to:				
	Owners of the parent	9,763	(38,495)	31,512	31,899
	Non Controlling Interests	(1)	(3)	-	(6)
13	Other comprehensive income for the period attributable to:				
	Owners of the parent	26	52	53	205
	Non Controlling Interests	-	(0)	-	(0)
14	Total comprehensive income for the period attributable to:				
	Owners of the parent	9,789	(38,443)	31,565	32,104
	Non Controlling Interests	(1)	(3)	-	(6)
15	Other equity (excluding revaluation reserve)				4,15,597
16	Paid up equity share capital (Face Value Rs. 10/- each)	4,379	4,379	4,379	4,379
17	Earnings / (Loss) per equity share of Rs.10/- Each Basic and Diluted (Not annualised)	22.36	(87.92)	72.09	72.84

Reportable Consolidated Operating Segment Informations



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S.No.	Particulars	Quarter ended			Year ended
		June 30, 2023 (Unaudited)	31st Mar 2023 (Refer Note 6)	June 30, 2022 (Unaudited)	31st Mar 2023 (Audited)
1	Segment Revenue				
	Packaging films	65,357	59,711	1,40,018	3,80,621
	Nonwoven fabrics	10,535	19,510	11,058	52,469
	Other **	7,433	3,021	8,145	38,478
	Less : Inter segment revenue	(154)	(1,287)	-	(1,287)
	Revenue From Operations	83,171	80,955	1,59,221	4,70,281
2	Segment Results				
	Packaging films	(873)	9,156	36,024	36,257
	Nonwoven fabrics	(930)	(19)	1,740	3,627
	Other **	623	589	63	4,290
	Other unallocable income/(expenses) (net) *	17,314	11,624	6,479	39,167
	Share of Associates	(13)	(87)	(5)	(276)
	Profit/(Loss) before finance costs, tax and exceptional items	16,121	21,263	44,301	83,065
	Less : Finance costs	2,851	2,531	1,665	14,828
	Less : Exceptional items	-	22,697	-	22,697
	Profit/(Loss) before tax	13,270	(3,965)	42,636	45,540
3	Segment Assets				
	Packaging films	3,62,134	3,54,625	3,98,302	3,54,625
	Nonwoven fabrics	1,31,246	1,33,662	1,30,867	1,33,662
	Other **	27,056	26,913	31,459	26,913
	Unallocable assets	4,68,348	4,45,214	2,42,284	4,45,214
	Total Assets	9,88,784	9,60,414	8,02,912	9,60,414
4	Segment Liabilities				
	Packaging films	1,43,543	1,46,451	1,23,268	1,46,451
	Nonwoven fabrics	20,567	16,953	17,612	16,953
	Other **	4,747	5,932	4,785	5,932
	Unallocable liabilities	3,88,142	3,71,102	2,41,701	3,71,102
	Total Liabilities	5,56,999	5,40,438	3,87,366	5,40,438

* including exceptional Items gain / (loss)

**Self Adhesive Labels

- 1 Consolidated Financial Results has been prepared in accordance with the Indian Accounting Standards ("Ind AS") prescribed under section 133 of the Companies Act 2013 read with the relevant rules issued thereunder.
- 2 The Consolidated Financial Results were reviewed by the Audit Committee and taken on record at the meeting of the Board of Directors at their respective meetings held on 09th August 2023 and review of these results has been carried out by the Statutory Auditor of the Company.
- 3 On 1st January 2023, there was a fire in plant situated in Nashik, Maharashtra of the subsidiary company JPFL Films Pvt. Ltd. In this incident certain property, plant and equipment, inventory and other assets were damaged. The company has booked a loss of value of property, plant and equipment and inventory aggregating of Rs. 22,697 lakhs damaged in fire and same has been shown as exceptional item in previous year. The company is in process to lodge claim with the insurance company. The insurance company has appointed two surveyors to assess the loss. Insurance claim shall be accounted for as and when claim shall be accepted by the insurance company.
- 4 The Company has investment in 1% Non-Cumulative Redeemable Preference Share (Redemption premium - Minimum previous year inflation index plus 3% p.a. on cumulative basis) in one of the group company. The Company has decided to do fair valuation of these Preference shares at every half year end. The company do not expect any major impact on the reported results.
- 5 Compulsory Convertible Preference Shares (CCPS) issued to non-controlling interest holder has been classified as financial liability and equity as required under Ind AS 32. The Company has decided to do fair valuation of these Preference shares at every half year end. The company do not expect any major impact on the reported results.
- 6 The figures for the quarter ended March 31, 2023 are the balancing figures between audited figures for full financial figures & published year to date figures for the nine months .
- 7 Figures for the previous periods have been regrouped / rearranged, wherever considered necessary, to confirm current period classifications.
- 8 The results of the Company are available for investors at www.jindalpoly.com, www.nseindia.com and www.bseindia.com

Place : Gurugram

Date : 09 August 2023

On behalf of the Board of Directors

For Jindal Poly Films Limited



VIJENDER KUMAR SINGHAL

Whole Time Director

DIN - 09763670

Independent Auditor's Review Report on unaudited consolidated financial results for the quarter ended June 30, 2023 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended

To Board of Directors of Jindal Poly Films Limited

We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Jindal Poly Films Limited ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") and its share of net loss after tax and total comprehensive income of its associates for the quarter ended June 30, 2023, ("the Statement") being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

Based on our review conducted and procedures performed as stated in paragraph 3 above nothing has come to our attention that causes us to believe that the accompanying Statement read with notes therein, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the



SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

The Statement includes the results of the following entities.

SI. No.	Name of entity	Relationship
1	Jindal Films India Limited	Subsidiary
2	Jindal Imaging Limited.	Subsidiary
3	Universus Poly & Steel limited	Subsidiary
4	JPFL Films Private Limited	Subsidiary
5	Jindal Specialty Films Limited	Subsidiary
6	Jindal Polypack Limited	Subsidiary
7	Global Nonwovens Limited	Subsidiary
8	Universus Commercial Private Limited	Subsidiary
9	Enerlite Solar Films India Private Limited	Associate
10	Jindal Bauxite Limited	Associate

The unaudited consolidated financial results include the interim financial results of seven subsidiaries whose interim financial results reflect total revenue from operation Rs. 7433.31 lakhs, total net profit / (loss) after tax of Rs. 187.39 lakhs and total comprehensive income of Rs. 213.69 lakhs for the quarter ended June 30, 2023 considered in the unaudited financial results. These financial results were certified by the management of the respective companies and not reviewed by their auditors. The unaudited consolidated financial results also include the Group's share of net profit / (loss) after tax of Rs. (37.33) lakhs and total compressive income of Rs. (37.33) lakhs for the quarter ended June 30, 2023 of two associates as considered in the unaudited consolidated financial results based on their interim financial results which have not been reviewed by their auditors. According to the information and explanation given to us by the management, these interim financial results are not material to the group.

Our conclusion on the Statement is not modified in respect of the above matters.



For Singhi & Co.
Chartered Accountants
Firm Reg. No. 302049E


Bimal Kumar Sipani
Partner

Membership No. 088926

UDIN: 23088926BGXBFZ9452

Place: Noida (Delhi-NCR)

Date: August 09, 2023



JINDAL POLY FILMS LTD.

Plot No. 12, Sector B-1,
Local Shopping Complex,
Vasant Kunj,
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Fax : (91-11) 40322129
Web. : www.jindalgroup.com

ANNEXURE-II

S. No.	Disclosure Requirements	Details
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Mr. Punit Gupta has resigned from the office of Non- Executive Director of the Company.
2	Date of appointment / cessation (as applicable) & term of appointment	09.08.2023(with effect from acceptance by the Board).
3	Brief Profile	NA
4	Disclosure of relationships between directors (in case of appointment of (director)	NA
5	Directorship in any other Listed Entity	Mr. Punit Gupta does not hold directorship in any other listed entity.
6	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	NA



ANNEXURE-III

Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to change in Directors and Key Managerial Personnel is given herein under: -

S. No.	Disclosure Requirements	Details
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Mr. Devinder Kumar Rithaliya is appointed as Additional Whole-time Director of the Company.
2	Date of appointment / cessation (as applicable) & term of appointment	With effect from 09.08.2023 to hold office for a period of 5 (five) consecutive years on the Board of the Company commencing from 09th August 2023, subject to the approval of the shareholders of the Company
3	Brief Profile	Education and Experience: Mr. Devinder Kumar Rithaliya aged 54 years is PGDBM (HR) from XLRI, Jamshedpur, graduate and having around 30 years professional experience. Brief Profile: He is an ardent professional with extensive experience in various facets such as Organizational Strategy, Transformation, Change Management, Leadership Development, Leadership Hiring, Organizational Structure & Systems, and Organizational Behavior and Strategic HR. With a track record of exceptional performance, he is a skilled change management professional. Throughout his career, he has demonstrated his ability in diverse business sectors such as FMCG, Auto component, Food Processing, and Large-scale manufacturing organizations.
4	Disclosure of relationships between directors (in case of appointment of (director)	Mr. Devinder Kumar Rithaliya is not related to any director of the Company.
5	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	NA