



JINDAL POLY FILMS LTD.

Plot No-87, Sector-32,
Institutional Area, Gurugram
Haryana -122001 (India)
Phone : +91-0124-6925100
Web : www.jindalgroup.com

JPFL/DE-PT/SE/2023 -24

March 19, 2024

To,
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400 001
Scrip Code: BSE: 500227

Sub: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sirs,

This is with reference to your query raised through e-mail dated 19.3.2024 wherein additional details required for Corporate Announcement filed by the Company on 18-Mar-2024 at 09:06:01 PM (copy enclosed) under Regulation 30 of SEBI (LODR) Regulations, 2015 are as under:

Board Meeting Commence at 4:30 p.m. and concluded at 7:20 p.m.

You are requested to take the same on your record.

Yours Sincerely,
For **JINDAL POLY FILMS LIMITED**

Devinder Kumar Rithaliya
Whole- Time Director
DIN: 01417408
Encl.: A/a



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JPFL/DE-PT/SE/2023 -24

March 18, 2024

To,
The Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra(E) Mumbai-400 051
Symbol: NSE: JINDALPOLY

To,
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400 001
Scrip Code: BSE: 500227

Sub: Outcome of the Board Meeting of the Company held on 18th March, 2024

Dear Sirs,

We wish to inform you that the Board of Directors of the Company in its meeting held today 18th March 2024 has, inter-alia, considered the following matters:

1. Took note of resignation of Ms. Vaishali Singh (ACS: 15108) from the office of Company Secretary and Compliance Officer and Nodal Officer of the Company. Prescribed details of abovesaid resignation are given in Annexure-A.
2. Approved the appointment of Mr. Ashok Yadav (ACS -14223) as Company Secretary and Compliance Officer and Nodal Officer of the Company. Prescribed details of abovesaid appointment are given in Annexure-A.

You are requested to take the same on your record.

Yours Sincerely,
For JINDAL POLY FILMS LIMITED

DEVINDER
KUMAR
RITHALIYA

Digitally signed by DEVINDER
KUMAR RITHALIYA
Date: 2024.03.18 20:29:24 +05'30'

Devinder Kumar Rithaliya
Whole- Time Director
DIN: 01417408
Encl.: A/a



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Annexure – A

Disclosure under Schedule III of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD-Pod-1/P/CIR/2023/123 dated 13th July 2023, are as under:-

1. Details of resignation:

S.no.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Vaishali Singh tendered her formal resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated 15 th March, 2024 due to personal reasons (copy enclosed).
2	Date of appointment /cessation (as applicable) & term of appointment	March 15, 2024
3	Brief profile (in case of appointment)	N.A
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A

2. Details of appointment:

S.no.	Particulars	Information
1	Name of Appointee	Mr. Ashok Yadav
2	Designation	Company Secretary and Compliance Officer
3	Company	Jindal Poly Films Limited
4	Date of passing the Board Resolution for appointment	18 th March, 2024
5	Date of Appointment	18 th March, 2024
6	Qualification	B.Com, CS
6	Brief Profile (in case of appointment)	Mr. Ashok Yadav aged about 51 years is B.com and qualified Company Secretary and having more than 24 years of rich experience of handling various Corporate Laws matters, Company Secretarial Functions, Merger, Demerger, various legal matters and other Compliances under SEBI Laws. He is associated with the group for continuous period of more than 12 years since March, 2011.
7	Previous Organization	Jindal Photo Limited
8	Disclosure of relationship between Directors (in Case of appointment of Director)	He is not related to any of the Directors on the Board

Date: March 15, 2024

To The Board of Directors
Jindal Poly Films Limited,
Plot No. 87, Institutional Area,
Sector 32, Gurugram, Haryana – 122001

Sub: Resignation from the post of Company Secretary cum Compliance Officer of the Company

Dear Sir(s),

I, Vaishali Singh, ACS – 15108, hereby resign from the post of Company Secretary cum Compliance Officer of the Company w.e.f. March 15, 2024, due to personal reasons. I may kindly be relieved from the closing of office hour on March 15, 2024.

I take this opportunity to thank to all the members of the Board for the unstinted faith and cooperation that I have received during my tenure in the Company.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of Registrar of Companies, Kanpur and Stock Exchanges.

Thanking You,
Yours Sincerely


Vaishali Singh
Company Secretary
ACS 15108