

JINDAL PHOTO LIMITED

Ref: JPL/Sectt./Dec/256

December 15, 2022

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1
Block – G, Bandra-Kurla Complex
Bandra (East), Mumbai –400051.
NSE Scrip Code: JINDALPHOT

The Deptt of Corporate Services
The BSE Ltd.
25, PJ Towers, Dalal Street
Mumbai – 400001.
BSE Scrip Code:532624

Re: Information as per Regulation 30 of the SEBI (LODR) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you Mr. Vinay Jain, Chief Financial Officer has given notice of resignation from services of the Company. He will continue in his current position upto 16th December, 2022.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given as below:

1. Details of Events that need to be provided: Mr. Vinay Jain, Chief Financial Officer
2. Reason for change viz. appointment, resignation, removal, death or otherwise: Resignation
3. Date of appointment/cessation (as applicable) & term of appointment; December 16, 2022

The same is for your information and records.

Yours truly,

For Jindal Photo Limited


(Ashok Yadav)
Company Secretary



Head Office: Plot No. 12, Local Shopping Complex, Sector B-1, Vasant Kunj, New Delhi-110 070, Ph.: 011-40322100

Regd. Office: 19th, K.M., Hapur Bulandshahr Road, P.O. Gulaothi, Distt-Bulandshahr, Utter Pradesh – 203408.

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