

JINDAL PHOTO LIMITED

Ref: JPL/Sectt./August-24/084

September 02, 2024

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: Outcome of Board Meeting held on 2nd September, 2024

Dear Sir,

This is to inform you that the Board of Directors of the Company in their meeting held today (02/09/2024) has interalia discussed and approved the followings:

1. The 21st Annual General Meeting of the Company proposed to be held on Friday 27th September, 2024 through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) and approved the Notice of the Annual General Meeting.
2. Book closure from 21st September, 2024 to 27th September, 2024 (both days inclusive) for the purpose of 21st AGM which is scheduled to be held on Friday 27th September, 2024.
3. The Company has fixed 20th September, 2024 as the cut-off date to determine the entitlement of voting rights of members for e-voting. E-voting period will commence from 9:00 a.m. on Tuesday, 24th September 2024 and end on 5:00 p.m. on Tuesday 26th September 2024.
4. Re-appointed M/s Pragnya Pradhan & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company to conduct Secretarial Audit and Annual Secretarial Compliance for the financial year 2024-25.
5. Based on the recommendations of the Nomination and Remuneration Committee, appointed Mr. Sunil Kumar Agarwal (DIN: 00449686) as additional director (Non-executive Non-independent director) of the Company. Details of appointment pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 as per **Annexure 1**.

We wish to confirm that Mr. Sunil Kumar Agarwal (DIN: 00449686) had not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

6. Took Note of the resignation of Mr. Vinumon Kizhakkeveetil Govindan (DIN 07558990) from the position of Non-executive Director of the Company w.e.f. 2nd September, 2024

The meeting of the Board of Directors commenced at 1:00 P.M. and concluded at 2:00 P.M.

You are requested to find the above in order and acknowledge it.

Thanking you,

Yours truly,

For Jindal Photo Limited

(Preeti Singhal)
Company Secretary
FCS- 9344

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, Uttar Pradesh-203408.

CIN: L33209UP2004PLC095076, E-mail: cs_jphoto@jindalgroup.com, Website: www.jindalphoto.com

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Annexure 1

S. No.	Particulars	Details of Change	
		Mr. Sunil Kumar Agarwal	Mr. Vinumon Kizhakkeveetil Govindan
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment	Resignation
2	Date of appointment/cessation (as applicable) & term of appointment	Effective from 2nd September, 2024 subject to approval of the Shareholders of the Company. Terms of Appointment: In terms of section 161 of the Companies Act, 2013 read with applicable rules made thereunder he is appointed as additional director, and shall hold office upto the date of the ensuing Annual General Meeting ("AGM") of the Company and is eligible for reappointment subject to the approval of the members at the ensuing AGM of the Company.	2 nd September, 2024 Terms of Appointment: NA
3	Brief profile (in case of appointment)	Mr. Sunil Kumar Agarwal aged 64 years, has completed B.E. in Mechanical Engineering in the year 1981 with distinction. He has vast experience of more than four decades of various industries. He has expertise in power industry specially in setting up of new projects and thereafter operations. He possesses good leadership quality and real-time discussions making skills.	NA
4.	Disclosure of relationships between directors (in case of appointment of a Director)	NIL	NA

This information is being sent in compliance of Sub-regulation (4) of regulation 30 of SEBI (Listing obligation and Disclosure Requirement) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 for your record.

Date: 02.09.2024

To
The Board of Director
Jindal Photo Limited
Plot No. 12, Sector B-1 Local Shopping Complex
Vasant Kunj, New Delhi-110070

Sub: Resignation from the Position of Director

Respected Sir(s),

With reference to the captioned subject I, **Vinumon K. Govindan (DIN: 07558990)** hereby tender my resignation as Director of the Company due to pre-occupation with immediate effect.

I sincerely thanks to all the members of Board of Directors of the Company for their co-operation during the tenure of my Directorship in the Company.

Kindly accept this letter as my formal resignation, and I request you to complete the necessary formalities to notify the Registrar of Companies accordingly.

Thanking you,



Vinumon K. Govindan
Director
DIN: 07558990
Add: B-3/99A, Keshav Puram, Delhi-110035