

Universus Photo Imagings Limited

(Formally known as JINDAL PHOTO IMAGING LIMITED)

CIN: U22222UP2011PLC103611

Corp. Off.: Plot No. 12 , Sector-B-1, Local Shopping Complex , Vasant Kunj, New Delhi-110070.

Tel: 91-11-40322100 Fax: 91-11-40322129

Website: www.universusphotoimagings.com

June 12, 2020

UPIL/DE-PT/SE/2020-21

The Manager, Listing
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E), MUMBAI - 400 051
(Scrip Code: NSE: JINDALPOLY)

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

Sub: **Intimation regarding Resignation of Company Secretary and Compliance Officer of the Company**

Dear Sir/madam,

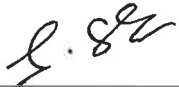
With reference to the above captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Sanjeev Kumar (ACS-18087) Company Secretary and Compliance Officer of the Company has resigned from his above mentioned post for personal reason, effective June 12, 2020.

You are requested to take note of the same and make necessary changes in your records.

Thanking You,

Yours Truly,

For **Universus Photo Imagings Ltd.**



Shailendra Sinha
Whole-time Director
DIN: 08649186

