



# 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/2020-21

Date: 12<sup>th</sup> June, 2020

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

The Manager Listing  
BSE Limited.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
MUMBAI – 400 001

**Sub: Appointment of Company Secretary and Compliance Officer.**  
**(Jindal Poly Films Ltd. Scrip Code:- BSE: 500227 and NSE: Jindal Poly)**

Dear Sir/Madam,

We wish to inform you Mr. Sanjeev Kumar has been appointed as Company Secretary of the Company effective 12<sup>th</sup> June, 2020. Please find the below information regarding appointment of Mr Sanjeev Kumar:

S. No.	Particulars	Information
1	Name of Appointee	Mr. Sanjeev Kumar
2	Designation	Company Secretary and Compliance Officer
3	Company	Jindal Poly Films Limited
4	Date of Board Meeting	June 12, 2020
5	Date of Appointment	June 12, 2020
6	Qualification	Graduate (Economics), Company Secretary, LLB, MBA Diploma in Finance & HR.
7	Brief Profile (in case of appointment)	He has around 20 years of professional experience in Legal, Secretarial and Finance
8	Disclosure of relationship between Directors (in Case of appointment of Director)	Not Applicable*

For Jindal Poly Films Ltd.

  
Sagati Mukerji  
Director  
DIN: 06465901  


