

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

October 8, 2021

JPFL/DE-PT/SE/2021-22

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: **Resignation of Chief Financial Officer of the Company**

Dear Sir/madam,

This is in reference to the above mentioned subject and pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that due to the personal reasons Mr. Amit Ganguly has tendered his resignation from the post of Chief Financial Officer. The Company has accepted his resignation and relieved him from responsibilities w.e.f. 8th October, 2021.

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

Thanking You,

Yours Truly,

For JINDAL POLY FILMS LIMITED

Sanjeev Kumar

Company Secretary

ACS: 18087