



# 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

February 12, 2021

JPFL/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: Appointment of CEO.**

Dear Sir/Madam,

We wish to inform that Mr. Vinod Kumar Gupta has been appointed as Chief Executive Officer (CEO) of the Company, please find the details as mentioned below:

S. No.	Particulars	Information
1	<b>Name of Appointee</b>	Mr. Vinod Kumar Gupta
2	<b>Designation</b>	Chief Executive Officer (CEO)
3	<b>Company</b>	Jindal Poly Films Ltd.
4	<b>Date of passing the Board Resolution for appointment</b>	February 12, 2021
5	<b>Date of Appointment</b>	February, 12, 2021
6	<b>Qualification</b>	Bachelor of Commerce, Chartered Accountant and Company Secretary
7	<b>Brief Profile (in case of appointment)</b>	He has around 30 years of professional experience in the matters of Accounts, Finance, Taxation, Corporate laws and other management fields.
8	<b>Disclosure of relationship between Directors (in Case of appointment of Director)</b>	NIL

Kindly bring it to the notice of all concerned.

Thanking You,

Yours Truly,

For Jindal Poly Films Limited

**Sanjeev Kumar**  
Company Secretary  
M No. 18087

