



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/2021-22

30th December, 2021

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: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015-Appointment of Chief Financial Officer of the Company.

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company has appointed Mr. Devendra Singh Rawat as Chief Financial Officer (CFO) of the Company effective 30th December, 2021, in its meeting held today.

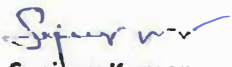
Details of Mr. Devendra Singh Rawat mentioned in Annexure-1. (Enclosed)

Kindly bring it to the notice of all concerned, please.

Thanking you

Yours Sincerely,

For Jindal Poly Films Limited


Sanjeev Kumar
Company Secretary
M No. ACS: 18087
Encl.: A/a





Annexure -1

Appointment of CFO

S. No.	Particulars	Information
1.	Name of Appointee	Mr. Devendra Singh Rawat
2.	Designation	Chief Financial Officer (CFO)
3.	Company	Jindal Poly Films Ltd.
4.	Date of passing the Board Resolution for appointment	December 30, 2021
5.	Date of Appointment	December 30, 2021
6.	Qualification	Chartered Accountant and Cost & Management Accountant.
7.	Brief Profile (in case of appointment)	He has 25 years' experience in Finance, Direct and Indirect taxes, Budgeting, Cost management, Private Equity, Forex, Business Arrangement, Business Strategy, IT Automations.
8.	Previous Organization	Sakata Inx India Limited
9.	Disclosure of relationship between Directors (in Case of appointment of Director)	He is not related to any of the Directors on the Board.

