



JINDAL POLY FILMS LTD

Plot No-47, B1, Fiscal Stopping
Complex, Vasant Kunj,
New Delhi -110070 (India)
Phone :011-26139256/11 Lines
Fax :011-26135739
Web :www.jindalgroup.com

JPFL/DE-PT/SE/2022-2023

Date: October 15, 2022

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

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

Re: ISIN: INE197D01010

Dear Sirs,

Sub: Outcome of Board Meeting

We wish to inform you that the Board of Directors of the Company in their meeting held today 15th October, 2022 has, inter-alia, considered and approved following matters:

- (1) Appointment of Mr. Vijender Kumar Singhal - W.E.F. 15th October, 2022 Mr. Vijender Kumar Singhal has been appointed as Whole Time Director and Chief Financial Officer of the Company.
- (2) Appointment of Mr. Punit Gupta - W.E.F. 15th October, 2022 Mr. Punit Gupta has been appointed as Non- Executive Director of the Company.
- (3) Resignation of Mr. Devendra Singh Rawat - W.E.F. 15th October, 2022, Mr. Devendra Singh Rawat, Whole Time Director and Chief Financial officer of the Company has resigned.
- (4) Resignation of Mr. Shashi Bhushan Shugla - W.E.F. 15th October, 2022, Mr. Shashi Bhushan Shugla, Non- Executive Director of the Company has resigned.

Disclosures required pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III and SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 with regard to change in Directors and Key Managerial personnel are attached as Annx. 1, 2, 3 and 4.

The Meeting of Board of Directors commenced at 12:00 and concluded at 13:15.

Kindly bring it to the notice of all concerned.

Yours Sincerely,

For JINDAL POLY FILMS LIMITED

**Sunit Maheshwari
Company Secretary**

FCS: 5324

Encl.:A/a





JINDAL POLY FILMS LTD

Plot No. 12, B1, Local Shopping
Complex, Vasant Kunj,
New Delhi - 110070 (India)
Phone: 011-26139256/10 Lines
Fax: (91-11) 26125739
Web: www.jindalgroup.com

Annexure 1

Appointment of Mr. Vijender Kumar Singhal as Whole Time Director and Chief Financial Officer

Sl. No.	Particulars	Information
1.	Name of Appointee	Mr. Vijender Kumar Singhal
2.	Designation	Whole Time Director and Chief Financial Officer
3.	Name of Company	Jindal Poly Films Ltd.
4.	Date of passing the Board Resolution for Appointment as Whole Time Director	15 th October, 2022
5.	Date of Appointment	15 th October, 2022
6.	Qualification	Chartered Accountant and Company Secretary (Inter)
7.	Brief Profile (in case of appointment)	He has 34 years' experience in Finance, Accounts and Secretarial works.
8.	Previous Organization	Global Nonwoven 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
10.	Other Details	Mr. Singhal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority





Annexure 2

Appointment of Mr. Punit Gupta as Non-Executive Director

Sl. No.	Particulars	Information
1.	Name of Appointee	Mr. Punit Gupta
2.	Designation	Non- Executive Director
3.	Name of Company	Jindal Poly Films Ltd.
4.	Date of passing the Board Resolution for Appointment as Non- Executive Director	15 th October, 2022
5.	Date of Appointment	15 th October, 2022
6.	Qualification	B.Sc and MBA
7.	Brief Profile (in case of appointment)	Mr. Punit Gupta has a vast experience of more than 30 years in the commercial matters and setting up of Industrial projects.
8.	Previous Organization	Mr. Gupta has been appointed as Non- Executive Director.
9.	Disclosure of relationship between Directors (in Case of appointment of Director)	He is not related to any of the Directors on the Board
10.	Other Details	Mr. Gupta is not debarred from holding the office of director by virtue of any SEBI order or any other such authority





Annx.3

Resignation of Mr. Devendra Singh Rawat, Whole Time Director and Chief Financial Officer

S.N.	Particulars	Information
1.	Name of Director	Mr. Devendra Singh Rawat
2.	Reason for Change	Due to personal reasons
3.	Date of Cessation	15 th October 2022
4.	Name of Company	Jindal Poly Films Limited
5.	Brief Profile	N.A.
6.	Disclosure of relationships between the directors	N.A.
7.	Other details	There is no material reason for his resignation other than personal reasons, Copy of resignation letter attached.

Annx.4

Resignation of Mr. Shashi Bhushan Shugla, Non- Executive Director

S.N.	Particulars	Information
1.	Name of Director	Mr. Shashi Bhushan Shugla
2.	Reason for Change	Due to personal reasons
3.	Date of Cessation	15 th October 2022
4.	Name of Company	Jindal Poly Films Limited
5.	Brief Profile	N.A.
6.	Disclosure of relationships between the directors	N.A.
7.	Other details	There is no material reason for his resignation other than personal reasons, Copy of resignation letter attached.



Sunit Maheshwari

From: DS Rawat
Sent: 11 October 2022 12:06
To: Sunit Maheshwari; Deepak Kumar Jain - India; vk gupta; Vipul Dave
Subject: Sub: Resignation from the position of CFO and Whole time Director

Date: 11th Oct 2022

To
The Board of Directors
Jindal Poly Films Limited
(Through Company Secretary – Jindal Poly Films Limited)

Sub: Resignation from the position of CFO and Whole time Director

Dear Sir / Madam

I hereby tender my resignation, due to personal reasons, from the position of CFO and Whole time Director of the Company effective from acceptance by the Board (By 15th Oct 2022).

I request that my name be removed as CFO and Whole time Director, wherever required under the Companies Act 2013. I request you to arrange to file necessary forms with the concerned Registrar of Companies and Stock exchanges in this regard.

I thank the Board for giving me the opportunity to work for the esteemed company and for guidance received throughout the term.

I request you to kindly relieve me from my duties and responsibilities.

Regards,

DS Rawat
CFO, Whole time Director
Jindal Poly Films Limited



To,
Board of Directors
Jindal Poly Films Ltd.

15.10.2022

Dear Sirs,

Due to certain personal reasons, it will not be possible for me to continue as Director of Jindal Poly Films Ltd.

I hereby tender my resignation. Kindly accept the same and acknowledge.

I am thankful to all the members of the Board for their support and Co-operation.

Regards



(Shashi Bhushan Shugla)
562, Mount Kailash, Tower III
East of Kailash, New Delhi -65