



JINDAL POLY INVESTMENT AND FINANCE COMPANY LTD.

Head Office: Plot No. 12, Local Shopping Complex, Sector-B1, Vasant Kunj, New Delhi-110070 (INDIA)

Phone : 011-26139256 (10 Lines) Fax : (91-11) 26125739

Website : www.jpifcl.com

JPIFCL/SE/August – 2020/289

Date: 10th August, 2020

The Manager Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Stock Code: 536773	The Manager, Listing National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051 Stock Code: JPOLYINVST
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Sub: Outcome of the Meeting of Board of Directors of Jindal Poly Investment and Finance Company Limited held on 10th August, 2020

Dear Sir,

This is to inform you that the Board of Directors in their meeting held on 10th August, 2020 (Commenced at 01.15 P.M. and concluded at 04.00 P.M. has considered and approved, inter alia, following business: -

1. Re-Appointment of Shri Ghanshyam Dass Singal as Managing Director of the Company subject to the approval of shareholders in Annual General Meeting.

Brief Profile of Shri Ghanshyam Dass Singal is as under

Mr. Ghanshyam Dass Singal is a Chartered Accountant and is having around 26 years' experience in Accounts, Taxation and Commercial matters.

Please take the above information in your record.

For Jindal Poly Investment and Finance Company Limited

Nidhi
Nidhi Bhaskar
Company Secretary
M. No. : A48649