

# JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED

Corp Office: Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi-110070

Regd Off: 19<sup>th</sup> K M, Hapur Bulandshahr Road P.O.: Gulaothi, Distt.: Bulandshahr UP 245408

Tel.: 011- 40322100; E-mail: cs\_jpifcl@jindalgroup.com

CIN: L65923UP2012PLC051433

JPIFCL/SE/April, 2022/130

Date: 27<sup>th</sup> April, 2022

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Appointment of Chief Financial Officer.**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), kindly note that the Board of Directors of the Company in their meeting held today i.e. on 27<sup>th</sup> April, 2022 have appointed Sh. Sunil Kumar Gupta as Chief Financial Officer and Key Managerial Personnel of the Company w.e.f. 27<sup>th</sup> April, 2022.

Required disclosures/details in respect of Change in the Key Managerial Personnel pursuant to Regulation 30 of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

S. No.		
1.	reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Sh. Sunil Kumar Gupta as Chief Financial Officer of the Company
2.	date of appointment/ <del>cessation</del> (as applicable)	With effect from 27 <sup>th</sup> April, 2022
3.	brief profile (in case of appointment)	Sh. Sunil Kumar Gupta, aged around 58 years, resident of Delhi, holds a B.Com (H) degree from Delhi University and carries an experience of 37 years in Accounts and Finance.

Please take the above information on your records.

For Jindal Poly Investment and Finance Company Limited

  
Sakshie Mendiratta  
Company Secretary  
M. N. A47271

