

JINDAL PHOTO LIMITED

Ref: JPL/Sectt./May-23/342
May 22, 2023

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1
Block – G, Bandra-Kurla Complex
Bandra (East), Mumbai –400051.
NSE Scrip Code: JINDALPHOT

The Deptt of Corporate Services
The BSE Ltd.
25, PJ Towers, Dalal Street
Mumbai – 400001.
BSE Scrip Code:532624

Re : Outcome Board Meeting held on 22nd May, 2023

Dear Sir,

This is with reference to our letter dated 12th May, 2023 and pursuant to the provisions of Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board at its meeting held on Monday the 22nd May, 2023 interalia considered and approved the following matters;

1. Audited Financial Results (Standalone and Consolidated both) for the quarter and year ended on 31st March, 2023 along with report of the Statutory Auditors thereon. Copy of the aforesaid results along with Independent Auditor's Report there on issued by M/s. Suresh Kumar Mittal & Co., Statutory Auditors of the Company are enclosed.
2. Re-appointed M/s VASK & Associates, Chartered Accountants as Internal Auditors of the Company to conduct Internal Audit for the financial year 2023-24.
3. Re-appointed M/s Pragnya Pradhan & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company to conduct Secretarial Audit and Annual Secretarial Compliance for the financial year 2023-24.
4. Appointed Mr. Awadhesh Kumar Jha as Chief Financial Officer and also designated him to act as Key Managerial Personal of the Company. Details of appointment pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 as per **Annexure 1**.
5. **Declaration in compliance of Regulation 33 (3) (d) of SEBI (LODR) Regulation, 2015:**
"Pursuant to SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27th May, 2016, this is hereby declared that M/s Suresh Kumar Mittal & Co., the Statutory Auditors of the Company has issued unmodified Opinion in their audit reports in respect of Standalone and Consolidated Financial Results for the quarter and year ended on 31st March, 2023."

The meeting of the Board of Directors commenced at 3.30 P.M. and concluded at 7.45 P.M.

You are requested to find the above in order and acknowledge it.

Thanking you,
Yours truly,

For Jindal Photo Limited



(Ashok Yadav)
Company Secretary
ACS- 14223

Encl: as above



JINDAL PHOTO LIMITED

Annexure 1

Name	Mr. Awadhesh Kumar Jha
Designation	Chief Financial Officer.
Reason of change	Appointment
Date of Appointment	22 nd May, 2023.
Term of appointment	To act as full time Key Managerial Personal of the Company.
A brief resume and Nature of his expertise in specific functional areas	Mr. Awadhesh Kumar Jha aged about 41 years and is a Commerce Graduate. He has more than 15 years rich experience in the area of Accounts.
Shareholding in the Company	He is holding one equity share in the Company in his name. Apart from this, neither he nor his immediate relatives are holding any shares and are also not holding any beneficial interest in the shares of the Company.
Previous employment	Before joining the Company, he was working with Concatenate Advest Advisory Private Limited for more than one year and was handling accounts.

Asok

