



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/2022-2023

Date: August 10, 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

Sub: Outcome of Board Meeting – Re-appointment of Statutory Auditors

Dear Sir,

We wish to inform that the Board of Directors in their meeting held on 9th August, 2022 have approved the re-appointment of M/s Singhi & Co., Chartered Accountants (Firm Registration No. 302049E) as Statutory Auditors of the Company for a second term of 5 years from the conclusion of ensuing Annual General Meeting upto the conclusion of 53rd Annual General Meeting of the Company. Their re-appointment, if made, will be in accordance with the relevant provisions of the Companies Act, 2013 and the rules made thereunder.

Kindly bring it to the notice of all concerned.

Yours Sincerely,

For JINDAL POLY FILMS LIMITED

Sunit Maheshwari
Company Secretary
FCS: 5324

