

JINDAL PHOTO LIMITED

**Ref: JPL/Sectt./March-24/
March 19, 2024**

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

Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sirs/Madam,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Ashok Yadav, Company Secretary and Compliance Officer of the Company has tendered his resignation from the position of Company Secretary & Compliance Officer of the Company vide his letter dated March 17, 2024 with the reason of moving within the BC Jindal Group in Other Company as Company Secretary and Compliance Officer.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as **Annexure-I**.

You are requested to take the same on your record and oblige.

Yours truly,
For Jindal Photo Limited

(Manoj Kumar Rastogi)
Managing Director
DIN:07585209
Encl: as above

JINDAL PHOTO LIMITED

Annexure – I

Disclosure as required under clause 7C of Para A of Part A of Schedule III of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD-Pod-1/P/CIR/2023/123 dated 13th July 2023, are as under:-

S.no.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Ashok Yadav has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated 17 th March, 2024 with the reason of moving within the BC Jindal Group in Other Company as Company Secretary and Compliance Officer.
2	Date of appointment/cessation (as applicable) & term of appointment	17 th March, 2024
3	Brief profile (in case of appointment)	N.A
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A

Head Office: Plot No. 12, Local Shopping Complex, Sector B-1, Vasant Kunj, New Delhi-110 070, Ph.: 011-40322100

Regd. Office: 19th, K.M., Hapur Bulandshahr Road, P.O. Gulaothi, Distt-Bulandshahr, Utter Pradesh – 203408.

CIN: L33209UP2004PLC095076 E-mail: cs_jphoto@jindalgroup.com, Website: www.jindalphoto.com

March 17, 2024

To
The Board of Directors
Jindal Photo Limited,
19th, K.M., Hapur Bulandshahr Road, P.O. Gulaothi,
Distt-Bulandshahr,
Utter Pradesh – 203408.

Sub: Resignation from the post of Company Secretary cum Compliance Officer of the Company

Dear Sir(s)/Madam,

I, Ashok Yadav, ACS — 14223, hereby resign from the post of Company Secretary cum Compliance Officer of the Company with the reason of moving within the BC Jindal Group in Other Company as Company Secretary and Compliance Officer.

Kindly acknowledge the receipt and arrange to submit the requisite intimations to the concern Government authorities or wherever it is required.

Thanking You,
Yours Sincerely



Ashok Yadav
Company Secretary
ACS 14223