



# 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/2023 -24

Date: 20<sup>th</sup> July 2023

The Manager, Listing <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (E) MUMBAI - 400 051	The Manager Listing <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, MUMBAI – 400 001
<b>Symbol: NSE: JINDALPOLY</b>	<b>Scrip Code: BSE: 500227</b>

**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Re-appointment of Independent Director.**

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors through circular resolution dated 20<sup>th</sup> July 2023 have approved to recommend to the members for their approval, the re-appointment of Ms. Sonal Agarwal (DIN: 08212478) as an Independent Director of the Company for a second term of 5 (five) years which would be effective August 28<sup>th</sup>, 2023, to August 27<sup>th</sup>, 2028 (both days inclusive).

The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular on Continuous Disclosure Requirements for listed entities (SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015), with respect to the above re-appointment is enclosed as Annexure-A of this intimation.

This is for information and records.

**FOR JINDAL POLY FILMS LIMITED**

**VAISHALI SINGH  
COMPANY SECRETARY  
ACS 15108**

**Regd. Office : 19th K.M. Hapur Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr (U.P.)**

**CIN : L17111UP1974PLC003979**



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## Annexure - A

Disclosures in terms of Regulation 30 of the SEBI Listing Regulations read with SEBI Circular on Continuous Disclosure Requirements for listed entities concerning the re-appointment of Ms. Sonal Agarwal.

Sr. No.	Particulars	Ms. Sonal Agarwal
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Ms. Sonal Agarwal as Non-Executive Independent Director of the Company.
2.	Date of Appointment and term of appointment	<u>Date of re-appointment:</u> August 28, 2023  Re-appointment for a second term of five (5) consecutive years commencing from August 28, 2023, up to August 27, 2028, subject to the approval of the members of the Company.  Her present tenure as an Independent Director is due for renewal on August 27, 2023.
3.	Brief profile	As per Annexure B
4.	Disclosure of Relationships between Directors	Ms. Sonal Agarwal is not related to any of the Directors of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 30, 2018	Ms. Sonal Agarwal is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority



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## Annexure – B

### Brief Profile of Ms. Sonal Agarwal

Ms. Sonal Agarwal is a highly accomplished finance professional with over 20 years of experience in accounting, finance, and strategy. As a Chartered Accountant (CA), she has honed her expertise in financial management, Controllership, risk assessment, and compliance. Throughout her career, Ms. Sonal has held leadership positions in various companies, where she has demonstrated exceptional skills and knowledge in the field.

She serves on the board of several listed and unlisted companies, where her analytical powers, strategic thinking skills, and decision-making abilities make her an asset to the Company. Ms. Sonal brings her extensive experience in corporate governance to these boards, contributing to effective decision-making and ensuring compliance with regulations. It is worth mentioning that Ms. Sonal has served one term with Jindal Poly Films Limited, further solidifying her reputation as a trusted and experienced professional in the finance and corporate governance domains.

Overall, Ms. Sonal's impressive track record, expertise in finance, and corporate governance experience make her an invaluable asset to any organization. Her strategic vision, financial acumen, and leadership abilities contribute significantly to driving growth and achieving success.