



# 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/2022-23**

**Dated: 12<sup>th</sup> October 2022**

The Manager, Listing  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Bandra-Kurla Complex Bandra (E)  
Mumbai - 400 051  
**Scrip Code: NSE: JINDALPOLY**

The Manager Listing  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
**Scrip Code: BSE: 500227**

**Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015- Resignation of Whole-Time Director and Chief Financial Officer.**

Dear Sir/madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Devendra Singh Rawat (DIN: 09696674), Whole-Time Director and Chief Financial Officer of the Company, has vide his email dated 11<sup>th</sup> October 2022, has resigned as Chief Financial officer and from the Board of the Company effective from 15<sup>th</sup> October 2022 on account of personal reasons.

Further, as per the requirements of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith a copy of the resignation letter submitted by Mr. Devendra Singh Rawat (DIN: 09696674). The said resignation letter also confirms that, there is no material reason for his resignation other than that mentioned by him.

Further, Disclosures under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 is as under:

S.N.	Particulars	Information
1.	Name of Director	Mr. Devendra Singh Rawat
2.	Reason for Change	Due to personal reasons
3.	Date of Cessation	15 <sup>th</sup> October 2022
4.	Company	Jindal Poly Films Limited
5.	Brief Profile	NA
6.	Disclosure of relationships between the directors	NA

You are requested to take note of the above.

Thanking you!

Yours Sincerely,

For JINDAL POLY FILMS LIMITED

**Sunit Maheshwari**  
Company Secretary

FCS: 5324

Encl: a/a



## Sunit Maheshwari

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**From:** DS Rawat  
**Sent:** 11 October 2022 12:06  
**To:** Sunit Maheshwari; Deepak Kumar Jain - India; vk gupta; Vipul Dave  
**Subject:** Sub: Resignation from the position of CFO and Whole time Director

Date: 11<sup>th</sup> Oct 2022

To  
The Board of Directors  
Jindal Poly Films Limited  
(Through Company Secretary – Jindal Poly Films Limited)

Sub: Resignation from the position of CFO and Whole time Director

Dear Sir / Madam

I hereby tender my resignation, due to personal reasons, from the position of CFO and Whole time Director of the Company effective from acceptance by the Board (By 15<sup>th</sup> Oct 2022).

I request that my name be removed as CFO and Whole time Director, wherever required under the Companies Act 2013. I request you to arrange to file necessary forms with the concerned Registrar of Companies and Stock exchanges in this regard.

I thank the Board for giving me the opportunity to work for the esteemed company and for guidance received throughout the term.

I request you to kindly relieve me from my duties and responsibilities.

Regards,

DS Rawat  
CFO, Whole time Director  
Jindal Poly Films Limited

