

JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED

Corp Office: Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi-110070

Regd Off: 19th K M, Hapur Bulandshahr Road P.O.: Gulaothi, Distt.: Bulandshahr UP 245408

Tel.: 011- 40322100; E-mail: cs_jpifcl@jindalgroup.com

CIN: L65923UP2012PLC051433

JPIFCL/SE/August - 2021/562

Date: 17th August, 2021

The Manager Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Stock Code: 536773	The Manager, Listing National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051 Stock Code: JPOLYINVST
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Sub: Clarification sought by NSE vide e-mail dated 16th August, 2021 regarding confirmation in compliance with SEBI Letter dated June 14, 2018

Ref: Meeting of Board of Directors of Jindal Poly Investment and Finance Company Limited held on 14th August, 2021

Dear Sir,

Reference is drawn to the captioned subject and Board Meeting of the Company held on 14th August, 2021 and SEBI Letter dated June 14, 2018, read with NSE Circular dated June 20, 2018 and BSE Circular dt. June, 20 2018, we hereby provide further details in respect of appointee as below:-

S. No.	Description	Particular
1	Name of Candidate	Mr. Vinumon Kizhakkeveetil Govindan
2	DIN	07558990
3	Declaration	Mr. Vinumon K. Govindan is not debarred from holding the office as a director by virtue of any SEBI Order or any other authority.

For Jindal Poly Investment and Finance Company Limited


Sakshie Mendiratta
Company Secretary
M. No. 47271

