



# 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/2021-22

Date: February 28, 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)

Dear Sir/Madam,

Sub: **Outcome of the Board meeting**

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company has considered and approved, inter-alia the following matter, in its meeting held on today:

1. Appointment of Mr. Sanjeev Aggarwal (DIN: 00006552), Non-Executive-Independent Director as a permanent Chairman of the Board.
2. Mr. Sanjeev Kumar (ACS: 18087) has resigned from post of Company Secretary and Compliance officer of the Company with effect from closing working hour of 28<sup>th</sup> Feb, 2022, due to some personal commitment.
3. Appointment of Mr. Sunit Maheshwari (FCS 5324) as a Company Secretary and Compliance officer of the Company. Details of Mr. Sunit Maheshwari mentioned in Annexure-1. (Enclosed)

Kindly bring it to the notice of all concerned, please.  
Thanking you.

Yours Sincerely,

For JINDAL POLY FILMS LIMITED

Devinder Kumar Rithaliya  
(Whole-time Director)

DIN: 01417408





## Annexure-1

### Appointment of Company Secretary

S. No.	Particulars	Information
1	Name of Appointee	Mr. Sunit Maheshwari (FCS 5324)
2	Designation	Company Secretary and Compliance Officer
3	Company	Jindal Poly Films Ltd.
4	Date of passing the Board Resolution for appointment	February, 28, 2022
5	Date of Appointment	March, 1, 2022
6	Qualification	Bachelor of Commerce, Company Secretary and LLB.
7	Brief Profile (in case of appointment)	He has 32 years of experience in corporate laws, Company Secretarial Functions, Merger Demerger and Initial Public Issue etc.
8	Previous Organization	Jindal India Thermal Power Limited
9	Disclosure of relationship between Directors (in Case of appointment of Director)	He is not related to any of the Directors on the Board.

