



# 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

June 4, 2020

**JPFL/DE-PT/SE/2019-20**

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: **Intimation regarding Resignation of Company Secretary and Compliance Officer of the Company**

Dear Sir/madam,

With reference to the above captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Amit Jain (FCS-3923) Company Secretary and Compliance Officer of the Company has resigned from his above mentioned post for personal reasons effective June 6, 2020.

You are requested to take note of the same and make necessary changes in your records.

Thanking You,

Yours Truly,

For **JINDAL POLY FILMS LIMITED**

*Sagato Mukerji*

Sagato Mukerji

Director

DIN: 06465901

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