



JPFL/DE-PT/SE/2022-2023

Date: August 09, 2022

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

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

Re: ISIN: INE197D01010

Dear Sirs,

Sub: Outcome of Board Meeting

We wish to inform you that the Board of Directors of the Company in their meeting held today 9th August, 2022 has, inter-alia, considered and approved following matters:

- (1) Appointment of Mr. Devendra Singh Rawat, Chief Financial Officer - W.E.F. 9th August, 2022 Mr. Devendra Singh Rawat has also been appointed as Whole Time Director of the Company.
- (2) Resignation of Mr. Vinod Kumar Gupta, Chief Executive Officer - W.E.F. 2nd August, 2022, Plastics films business of the Company has been transferred to JPFL Films Pvt. Ltd. (JPFLFPL), a subsidiary of the Company and accordingly Mr. Vinod Kumar Gupta has been transferred and appointed as CEO in JPFLFPL w.e.f. same date.
- (3) Resignation of Mr. Devinder Kumar Rithaliya, Whole Time Director - W.E.F. 2nd August, 2022, Plastics films business of the Company has been transferred to JPFL Films Pvt. Ltd. (JPFLFPL), a subsidiary of the Company and accordingly services of Mr. Devinder Kumar Rithaliya has been transferred to JPFLFPL w.e.f. same date.
- (4) Change in status of Mr. Sanjeev Saxena, Whole Time Director - W.E.F. 2nd August, 2022, Plastics films business of the Company has been transferred to JPFL Films Pvt. Ltd. (JPFLFPL), a subsidiary of the Company and accordingly Mr. Sanjeev Saxena has been transferred and appointed as Whole Time Director in JPFLFPL w.e.f. same date.

Mr. Sanjeev Saxena will continue to be associated with the Company as Non-Executive Director.

Disclosures required pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III and





JINDAL POLY FILMS LTD.

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Web. : www.jindalgroup.com

SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 with regard to change in Directors and Key Managerial personnel are attached as Annx. 1, 2, 3 and 4.

Kindly bring it to the notice of all concerned.
Yours Sincerely,

For JINDAL POLY FILMS LIMITED

Sunit Maheshwari
Company Secretary
FCS: 5324





Annex.1

Appointment of Whole Time Director

Sl. No.	Particulars	Information
1.	Name of Appointee	Mr. Devendra Singh Rawat
2.	Designation	Whole Time Director and Chief Financial Officer
3.	Company	Jindal Poly Films Ltd.
4.	Date of passing the Board Resolution for Appointment as Whole Time Director	9 th August, 2022
5.	Date of Appointment	9 th August, 2022
6.	Qualification	Chartered Accountant and Cost & Management Accountant.
7.	Brief Profile (in case of appointment)	He has 25 years' experience in Finance, Direct and Indirect taxes, Budgeting, Cost management, Private Equity, Forex, Business Arrangement, Business Strategy, IT Automations. Before this appointment as Whole Time Director he is associated with the Company as Chief Financial Officer.
8.	Previous Organization	Sakata Inx India 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





Annx.2

Resignation of Chief Executive Officer (KMP)

Sl. No.	Particulars	Information
1.	Mr. Vinod Kumar Gupta	Chief Executive Officer (CEO) - KMP
1.	Reason for Change	W.E.F. 2 nd August, 2022, Plastics films business of the Company has been transferred to JPFL Films Pvt. Ltd. (JPFLFPL), a subsidiary of the Company and accordingly Mr. Vinod Kumar Gupta has been transferred and appointed as CEO in JPFLFPL w.e.f. same date.
2.	Date of Cessation	2 nd August, 2022

Annx.3

Resignation of Whole Time Director

Sl. No.	Particulars	Information
1.	Mr. Devinder Kumar Rithaliya	Whole Time Director
1.	Reason for Change	W.E.F. 2 nd August, 2022, Plastics films business of the Company has been transferred to JPFL Films Pvt. Ltd. (JPFLFPL), a subsidiary of the Company and accordingly Mr. Devinder Kumar Rithaliya has been transferred in JPFLFPL w.e.f. same date.
2.	Date of Cessation	2 nd August, 2022

Annx.4

Change of Status of Whole Time Director

Sl. No.	Particulars	Information
1.	Mr. Sanjeev Saxena	Whole Time Director
1.	Reason for Change	W.E.F. 2 nd August, 2022, Plastics films business of the Company has been transferred to JPFL Films Pvt. Ltd. (JPFLFPL), a subsidiary of the Company and accordingly Mr. Sanjeev Saxena has been transferred and appointed as Whole Time Director in JPFLFPL w.e.f. same date. Mr. Sanjeev Saxena will remain with the Company in the capacity of Non Executive Director.
2.	Date of Change of Status	2 nd August, 2022

