



# 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: May 28, 2021

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. Amit Ganguly as Chief Financial Officer (CFO) in place of Mr. Vinay Jindal who has resigned from post CFO w.e.f 28<sup>th</sup> May, 2021. Details of Mr. Amit Ganguly mentioned in Annexure-1. (Enclosed)
2. Appointment of Mr. Devinder Kumar Rithaliya (DIN: 01417408) as Whole-time Director w.e.f 28<sup>th</sup> May, 2021, detail is mentioned in Annexure-2. (Enclosed)
3. Appointment of Mr. Sanjeev Aggarwal (DIN: 00006552) as a Non-Executive Director w.e.f 28<sup>th</sup> May, 2021, detail is mentioned in Annexure-3. (Enclosed)
4. Mr. Sagato Mukerji has resigned from post of Whole-time Director w.e.f 28<sup>th</sup> May, 2021 due to some personal commitment.
5. Mrs. Shakshi Gupta (DIN 07388012) resigned from Directorship w.e.f 28<sup>th</sup> May, 2021 due to some personal commitment.

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

Thanking you.

Yours Sincerely,

For **JINDAL POLY FILMS LIMITED**

**SANJEEV KUMAR**  
**(COMPANY SECRETARY)**  
**ACS-18087**





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## Appointment of CFO.

### Annexure-1

S. No.	Particulars	Information
1	Name of Appointee	Mr. Amit Ganguly
2	Designation	Chief Financial Officer (CFO)
3	Company	Jindal Poly Films Ltd.
4	Date of passing the Board Resolution for appointment	May, 28, 2021
5	Date of Appointment	May, 28, 2021
6	Qualification	Bachelor of Commerce and Chartered Accountant
7	Brief Profile (in case of appointment)	He has 23 years of experience in Strategic Accounting, Financial Operations, Profitability Management, Fund Management, Taxation, Statutory Compliance Management, Cost Reduction, Training & Development and People Management with proven track record.
8	Previous Organization	Eicher Polaris Pvt. Ltd., Gurgaon
9	Disclosure of relationship between Directors (in Case of appointment of Director)	He is not related to any of the Directors on the Board.





## Appointment of Whole-time Director

## Annexure-2

S. No.	Particulars	Information
1	Name of Appointee	Mr. Devinder Rithaliya
2	Designation	Whole-time Director (WTD)
3	Company	Jindal Poly Films Ltd.
4	Date of passing the Board Resolution for appointment	May, 28, 2021
5	Date of Appointment	May, 28, 2021
6	Qualification	PGDBM (HR) from XLRI, Jamshedpur
7	Brief Profile (in case of appointment)	He is a passionate Human Resource professional having experience in Strategic HR, Organizational Strategy, Transformation, Change Management, Leadership Development, etc. He is in this profession for last 28 years.
8	Previous Organization	He is associated with the Organization since October, 2015 as a Head Group HR (before joining our organization, he was working as an independent professional).
9	Disclosure of relationship between Directors (in Case of appointment of Director)	He is not related to any of the Directors on the Board.





## Appointment of Non-Executive Director

## Annexure-3

S. No.	Particulars	Information
1	Name of Appointee	Mr. Sanjeev Aggarwal
2	Designation	Non-Executive Director
3	Company	Jindal Poly Films Ltd.
4	Date of passing the Board Resolution for appointment	May, 28, 2021
5	Date of Appointment	May, 28, 2021
6	Qualification	Physics Hons, Graduate from Delhi University.
7	Brief Profile (in case of appointment)	He has experience of more than 18 years and worked at various senior management positions and dealt with various international biz. Development activities, in many different domains such as - Photography, Plastic Films, Solar Thermal Power, Information Technology, has handled projects and assignments including Start-Ups, Introduction of new Products & Technologies, M&A of Cos. abroad.
8	Previous Organization	Presently doing own business of Sheet Metal manufacturing / fabrication since 2014.
9	Disclosure of relationship between Directors (in Case of appointment of Director)	He is not related to any of the Directors on the Board.

