



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/2020-21

29th June, 2020

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

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

Dear Sir/Madam,

Sub: Out Come of the Board Meeting held on 29th June 2020

(Scrip Code: BSE: 500227 and NSE: JINDALPOLY)


Pursuant to the provisions of the SEBI (LODR) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its Meeting held today i.e. 29th June 2020, has inter-alia considered and approved the followings:

1. Re-appointment of M/s R J Goel & Co., Cost Accountants Delhi, as a Cost Auditors of the Company, for the Financial Year 2020-21,
2. Re-appointment of M/S. B. K. Shroff & Company, Chartered Accountants, Delhi, as Internal Auditors of the Company for the Financial Year 2020-21
3. Re-appointment M/s. DMK Associates, Company Secretaries, Delhi, as Secretarial Auditors of the Company for the financial year 2020-21
4. Appointment of Mr. Animesh Banerjee as Chief Executive Officer of the Company (Detail in Annexure-A)

Meeting commenced at 15:30 and concluded at 19:45

Kindly bring it to the notice of all concerned.

Yours Sincerely,
For JINDAL POLY FILMS LIMITED


SANJEEV KUMAR
COMPANY SECRETARY
ACS-18087
Encl. A/a





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Annexure-A

S. No.	Particulars	Information
1	Name of Appointee	Mr. Animesh Banerjee
2	Designation	Chief Executive Officer (CEO)
3	Company	Jindal Poly Films Limited
4	Date of Board Meeting	June 29, 2020
5	Effective Date of Appointment	July 1, 2020
6	Qualification	MBA from I.I.M. Calcutta, M.Sc (Chemistry) from I.I.T Kharagpur and DBA (Gen.) from CPM, UK.
7	Brief Profile (in case of appointment)	He has over 30 years of professional experience in P&L, Sales, Operations, General Management, etc.
8	Disclosure of relationship between Directors (in Case of appointment of Director)	Not Applicable*

* Mr. Animesh Banerjee is not appointed as Director of Jindal Poly Films Limited.

For Jindal Poly Films Ltd.

Sanjeev Kumar
Company secretary
ACS: 180887

