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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

Date: 25th June, 2019

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

Sub: Appointment of Chief Executive Officer
(Jindal Poly Films Ltd. Scrip Code:- BSE: 500227 and NSE: Jindal Poly)

Dear Sir/Madam,

With reference to NSE mail dated 25th June, 2019 please find the below information regarding appointment of Mr Gaurang B Desai as Chief Executive Officer of the Company:

S. No.	Particulars	Information
1	Name of Appointee	Mr. Guarang B Desai
2	Designation	Chief Executive Officer (CEO)
3	Company	Jindal Poly Films Limited
4	Date of Board Meeting	May 30, 2019
5	Date of Appointment	May 30, 2019
6	Qualification	Bachelor of Mechanical Engineering from National Institute of Technology, Surat and Master of Business Administration in Finance from South Gujarat University.
7	Brief Profile (in case of appointment)	He has around 23 years of professional experience in diverse industry verticals like Automotive, Capital Equipment, heavy engineering and Oil & Gas in P & L, Sales, Commercial, Operations, etc. He was last associated with Parksons Packaging as Chief Operating Officer. Earlier, he had also worked with organizations like Welspun, Gala Precision (China), etc.
8	Disclosure of relationship between Directors (in Case of appointment of Director)	Not Applicable*

^{*}Mr. Gaurang B Desai is not appointed as Director of Jindal Poly Films Limited.

For Jindal Poly Films Ltd.

Sanjeev Kumar Company secretary ACS: 180887 Rew Delhi