



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/2019-20

Date: 31st December, 2019

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

(Scrip Code: NSE: JINDALPOLY)

(Scrip Code: BSE: 500227)

Sub: Appointment of Company Secretary and Compliance Officer.

Dear Sir/Madam,

With reference to NSE mail dated 24th December, 2019 please find here below the information regarding the appointment of Mr. Amit Jain as Company Secretary and Compliance Officer of the Company:

S. No.	Particulars	Information
1	Name of Appointee	Mr. Amit Jain
2	Designation	Company Secretary and Compliance Officer
3	Company	Jindal Poly Films Limited
4	Date of Board Meeting	December 18, 2019
5	Date of Appointment	December 19, 2019
6	Qualification	Bachelor of Commerce (Hons.) from Delhi University, Company Secretary, LLB from Delhi University, Master of Business Administration in Finance.
7	Brief Profile (in case of appointment)	He has around 23 years of professional experience in Legal, Secretarial, M & A, IPO, IPR, Compliance and Other Corporate matters of strategic importance.
8	Disclosure of relationship between Directors (in Case of appointment of Director)	Not Applicable*

Thanking you,

Yours truly,

For Jindal Poly Films Ltd.

Sagato Mukerji
Whole Time Director
DIN: 06465901

