



JINDAL POLY FILMS LTD.

Plot No-87, Sector-32,
Institutional Area, Gurugram
Haryana -122001 (India)
Phone : +91-0124-6925100
Web : www.jindalgroup.com

JPFL/DE-PT/SE/2023 -24

Date: 22nd February, 2024

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

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

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Change of Promoter Holding Company

Dear Sir/Madam,

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Jindal Poly Films Limited ("**Company**") has received a letter dated 22nd February 2024 from the promoter holding company "**Concatenate Advest Advisory Private Limited**" informing that a Scheme of Arrangement between Concatenate Advest Advisory Private Limited ("**Demerged Company**") and Concatenate Flexi Films Advest Private Limited (Resulting Company No.-1), Concatenate Imaging Advest Private Limited (Resulting Company No.-2), Concatenate Metals Advest Private Limited (Resulting Company No.-3), and Concatenate Power Advest Private Limited (Resulting Company No.-4), has been sanctioned by the Hon'ble National Company Law Tribunal, Kolkata, on 22nd September, 2023.

Pursuant to the said scheme, Concatenate Advest Advisory Private Limited has transferred its entire shareholding (62.80%) in the Company to Concatenate Flexi Films Advest Private Limited on 20th February, 2024. Consequently, Concatenate Flexi Films Advest Private Limited has become a promoter holding Company of the Company now in place of Concatenate Advest Advisory Private Limited.

This is for your information and records.

Yours Sincerely,

FOR JINDAL POLY FILMS LIMITED

Vaishali Singh
Company Secretary
ACS: 15108