



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

30th December, 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)

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015-Resignation of an Independent Director.

Dear Sir/madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. R.K Pandey (DIN: 00190017), Independent Director of the Company, has vide his resignation letter dated 29th December, 2021, resigned from the Board of the Company effective 31st December, 2021 on account of personal reason and other professional commitments.

Further, as per the requirements of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith a copy of the resignation letter submitted by Mr. R.K Pandey. The said resignation letter also confirms that, there is no material reason for his resignation other than that mentioned by him.

Further, Disclosures under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 are as under:

Resignation of Mr. R.K Pandey (DIN: 00190017) as an Independent Director of the Company

| S. No. | Particulars | Information |
|--------|---|--|
| 1. | Reason for Change in Directors: | Resignation as Independent Director of the Company, due to personal reason and other professional Commitments. |
| 2. | Date of Cessation | 31 st December, 2021 |
| 3. | Company | Jindal Poly Films Ltd. |
| 4. | Brief Profile | Not Applicable |
| 5. | Disclosure of relationships between the Directors | Not Applicable |

You are requested to take note of the same and make necessary changes in your records.

Thanking You,
Yours Truly,

For **JINDAL POLY FILMS LIMITED**

Sanjeev Kumar
Company Secretary
ACS: 18087
Encl: as above.



R. K Pandey
Mobile.No.-09810496541

L 277, Sarita Vihar, New Delhi-110 044

Dated 29th December, 2021.

To the Board of Directors,
Jindal Poly Films Limited
Plot no.12, Sector-B-1
LSC, Vasant Kunj, Near Delhi Jal Board.
New Delhi – 110 070

Sub: Resignation from the Post of Independent Director.

I, R. K Pandey (DIN: 00190017) , hereby tender my resignation from the post of an Independent Director of the Company effective 31st December, 2021. The resignation is purely on account of personal reason and other professional commitments and there are no other material reasons other than the one mentioned herewith. I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board and senior executives of the Company during the period of my association with the Company. I wish all the best to the Company. Further I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Thanking You,



R.K Pandey
Director

