

JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED

Corp Office: Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi-110070
Regd Off: 19th K M, Hapur Bulandshahr Road P.O.: Gulaothi, Dist.: Bulandshahr UP 245408
Tel.: 011- 40322100; E-mail: cs_jpifcl@jindalgroup.com
CIN: L65923UP2012PLC051433

Ref: JPIFCL/SE/Dec-2021/ 05

Date: 01st January, 2022

The Manager Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, <u>MUMBAI - 400 001</u> (Stock Code:536773)	The Manager, Listing National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), <u>MUMBAI - 400 051</u> (Stock Code JPOLYINVST)
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Sub: Resignation of Chief Financial Officer

Reg: Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

Dear Sir,

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, it is hereby informed that the Company has received letter from Mr. Anuj Kumar, in respect of his resignation from the office of Chief Financial Officer of the Company w.e.f. closing of working hours on 31st December, 2021.

Please take the above information in your record.

For Jindal Poly Investment and Finance Company Limited

Sakshie
Sakshie Mendiratta
Company Secretary

Encl: Resignation Letter



31st December 2021

Board of Directors
Jindal poly Investments and Finance company Limited
Plot No. 12, Sector B-1,
Local Shopping Complex,
Vasant Kunj,
New Delhi — 110 070

Sub: Resignation

Dear Sir,

I am resigning from my position of CFO of the Company as I am moving out of the organisation for better prospects. I request you to relieve me with immediate effect.

Thanking you,

Yours Truly



Anuj Kumar
Chief Financial Officer (CFO)
PAN : ASYPK1179J
Address: Flat No-302, House No-A79
Block-A, Chhatarpur, New delhi-110072