



# JINDAL POLY FILMS LTD.

Plot No.-12, Sector-B-1,  
Local Shopping Complex,  
Vasant Kunj,  
New Delhi-110070 (INDIA)  
Phone : 011-26139256 (10 Lines)  
Fax : (91-11) 26125739  
Web. : www.jindalgroup.com

**JPFL/DE-PT/SE/2017-18**

**Date: 14<sup>th</sup> September, 2017**

The Manager, Listing  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Bandra-Kurla Complex  
Bandra (E)  
MUMBAI - 400 051  
Fax No. 022 -26598237/38

The Manager Listing  
BSE Limited.  
Phiroze Jeejeebhoy  
Towers, Dalal Street, Fort,  
MUMBAI - 400 001  
Fax No. 022-  
22721919/2037/ 2039/  
2041/2061  
corp.relations@bseindia.co  
m  
corp.compliance@bseindia.  
com

Dear Sirs/Madam,

**Reg: RESIGNATION OF DIRECTORS AND OFFICER OF THE COMPANY**  
**(Scrip Code: BSE: 500227 and NSE: JINDALPOLY)**

This is with reference to our earlier letter dated 13<sup>th</sup> September , 2017 in respect of above captioned matter. In this respect , we would further like to clarify as follows:

1. Mr. Suresh Dattatraya Gosavi, Whole Time Director of the Company has preponed his resignation in view of his retirement on 30<sup>th</sup> September 2017.
2. Mr. P. Uma Shankar, Non-Executive Director of the Company has resigned due to his pre- occupations and personal commitments.
3. Mr. Manoj Gupta, Chief Financial Officer of the company has resigned due to his involvement as well as focus on overseas financing operations of the Company.

Kindly bring it to the notice of all concerned.

For **JINDAL POLY FILMS LIMITED**

  
SANJEEV KUMAR  
(COMPANY SECRETARY)  
ACS-18087

