



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: 13th 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.com
corp.compliance@bseindia.co
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Dear Sirs/Madam,

Reg: RESIGNATION OF DIRECTORS AND OFFICERS OF THE COMPANY

(Scrip Code: BSE: 500227 and NSE: JINDALPOLY)

Pursuant to Provisions of the **Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015**, this is to inform you that the Board of Directors ("**Board**") of the Company in its meeting held on today i.e. 13th September, 2017, has accepted the resignation of following directors and officer of the Company :

1. Mr. P UmaShankar (00130363) as a Chairman and Non-Executive Director w.e.f.08.09.2017,
2. Mr. Suresh Dattatraya Gosavi (07015202) as a Whole time director, w.e.f.13.09.2017
3. Mr. Manoj Gupta as a Chief Financial Officer (CFO) w.e.f.13.09.2017

Kindly bring it to the notice of all concerned.

For **JINDAL POLY FILMS LIMITED**

SANJEEV KUMAR
(COMPANY SECRETARY)
ACS-18087

