

JINDAL PHOTO LIMITED

Ref: JPL/Sectt./May-18/35

15th May, 2018

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1
Block – G, Bandra-Kurla Complex
Bandra (East),
Mumbai –400051.

The Deptt of Corporate Services
The Bombay Stock Exchange Ltd
25, PJ Towers, Dalal Street
Mumbai – 400001.

Code : JINDALPHOT / 532624 Series : Eq

Sub : Disclosure of Information as per Regulation 30 of SEBI (LODR) Regulations, 2015

Reg: Resignation of Director

Dear Sirs,

This is with reference to captioned subject, we hereby inform you that Mr. Shiv Kumar Mittal (DIN: 00006460) has resigned as Director from the Board of the Company w.e.f 15th May, 2018 due to not keeping well and because of this he is unable to devote time to the activities of the Board anymore.

The same was considered and accepted by the Board of Directors of the Company through resolution passed by circulation dated 15th May, 2018.

This is for your information and records.

Yours truly,
For Jindal Photo Limited

(Ashok Yadav)
Company Secretary
ACS-14223