

October 19, 2026

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. NSE Scrip Code: JINDALPHOT	The Deptt of Corporate Services The BSE Ltd. 25, PJ Towers, Dalal Street Mumbai – 400001. BSE Scrip Code:532624
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Subject: Intimation of Appointment of Company Secretary and Compliance Officer (Key Managerial Personnel) under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that Mr. Manish Kumar (Membership No. F7990) has been appointed as the Company Secretary and Compliance Officer of the Company with effect from October 19, 2026.

The requisite disclosures, as prescribed under the Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as Annexure A.

The aforesaid intimation is also available on the Company's website under the Investors section.
www. <http://jindalphoto.com>

This is for your information and record.

Thanking you

For Jindal Photo Limited

MANOJ KUMAR RASTOGI
Digitally signed by MANOJ KUMAR RASTOGI
DN: cn=P, postalCode=110095, st=DELHI, street=10-D, POKHRI,
1-15, 15 DELHI, 110095, c=IN, o=DELHI, ou=Personal,
serialNumber=1971-971328027124898087235c9c5452746b22,
b2067545f0b19b8e489,
pseudonym=607238a3d0453c39b8a9d12fe0ab,
2.5.4.20-2b4b26d7255c75394ca8b88bd9197dfca8ae054
0262879097a15ab, email=mnkrastogi@gmail.com,
cn=MANOJ KUMAR RASTOGI
Date: 2025.10.18.12:28:05+05'30'

Manoj Kumar Rastogi
Managing Director
DIN: 07585209

Head Office: Plot No. 12, Local Shopping Complex, Sector B-1, Vasant Kunj, New Delhi-110 070, Ph.: 011-40322100
Regd. Office: 19th K.M. Hapur- Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr, Uttar Pradesh-203408.
CIN: L33209UP2004PLC095076, E-mail: cs_jphoto@jindalgroup.com, Website: www.jindalphoto.com

JINDAL PHOTO LIMITED

Annexure A

Disclosure as required under Regulation 30 of the SEBI Listing Regulations SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S. No.	Particulars	Details
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment / ~~re-appointment~~ / ~~cessation (as applicable) & term of appointment/re-appointment~~	With effect from October 19, 2026
3	Brief profile (in case of appointment)	Mr. Manish Kumar is a Fellow Member of ICSI (FCS), holding an LL.B. and B.Sc., with over 19 years of post-qualification experience in legal, corporate governance, regulatory compliance and corporate secretarial functions across listed, unlisted and multinational organisations in the Automotive, FMCG, Pharmaceutical and Financial Services sectors. He has extensive expertise in Board advisory, risk management, strategic planning, mergers and acquisitions, stakeholder management and regulatory compliance.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable