

JINDAL PHOTO LIMITED

Ref: JPL/Sectt./May-24/24

May 28, 2024

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

Re: Outcome Board Meeting held on 28th May, 2024

Dear Sir,

This is with reference to our letter dated 20th May, 2024 and pursuant to the provisions of Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board at its meeting held on Tuesday the 28th May, 2024 interalia considered and approved the following matters;

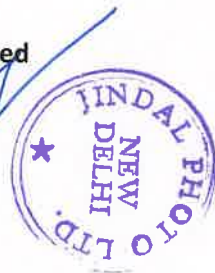
1. As per the recommendation made by the Nomination and Remuneration Committee, the Board of Directors has approved the appointment of Ms. Preeti Singhal (Membership No. F9344), as Company Secretary and Compliance officer of the Company (Annexure A attached).
2. Re-appointed M/s VASK & Associates, Chartered Accountants as Internal Auditors of the Company to conduct Internal Audit for the financial year 2024-25.
3. Audited Financial Results (Standalone and Consolidated both) for the quarter and year ended on 31st March, 2024 along with report of the Statutory Auditors thereon. Copy of the aforesaid results along with Independent Auditor's Report there on issued by M/s. Suresh Kumar Mittal & Co., Statutory Auditors of the Company are enclosed.
4. **Declaration in compliance of Regulation 33 (3) (d) of SEBI (LODR) Regulation, 2015:**
"Pursuant to SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27th May, 2016, this is hereby declared that M/s Suresh Kumar Mittal & Co., the Statutory Auditors of the Company has issued unmodified Opinion in their audit reports in respect of Standalone and Consolidated Financial Results for the quarter and year ended on 31st March, 2024."

The meeting of the Board of Directors commenced at 2.30 P.M. and concluded at 6:10 P.M.

You are requested to find the above in order and acknowledge it.

Thanking you,
Yours truly,
For Jindal Photo Limited

(Preeti Singhal)
Company Secretary
M. No. – F9344
Encl: as above



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ANNEXURE-A

The Particulars for cessation and appointment of the Company Secretary (Key Managerial Personnel) are as under:

Name	Ms. Preeti Singhal
Designation	Company Secretary and Compliance Officer
Reason of change	Appointment
Date of Appointment	28 th May, 2024.
Term of appointment	To act as full time Company Secretary and Compliance Officer of the Company (Key Managerial Person).
A brief resume and Nature of his expertise in specific functional areas	Ms. Preeti Singhal is a Fellow member of the Institute of Company Secretaries of India and a Commerce Graduate. She has over 13 years of experience in dealing with Secretarial Compliances, Corporate Governance, Corporate Restructuring of Listed and Unlisted Companies. She was working with BC Jindal Group for about 1.5 years.

This information is being sent in compliance of Sub-regulation (4) of regulation 30 of SEBI (Listing obligation and Disclosure Requirement) Regulations, 2015 for your record.

A handwritten signature in blue ink is written over a circular purple stamp. The stamp contains the text "JINDAL PHOTO LTD. NEW DELHI" around the perimeter and a star in the center.