



JINDAL POLY FILMS LTD.

Plot No-87, Sector-32,
Institutional Area, Gurugram
Haryana -122001 (India)
Phone : +91-0124-6925100
Web : www.jindalgroup.com

JPFL/DE-PT/SE/2025-26

November 10, 2025

To,
The Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra(E) Mumbai-400 051
Symbol: NSE: **JINDALPOLY**

To,
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400 001
Scrip Code: BSE: **500227**

Subject: Intimation regarding resignation of Company Secretary and Compliance Officer of the Company pursuant to regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we would like to inform you that Mr. Ashok Yadav has tendered his resignation from the position of Company Secretary & Compliance Officer of the Company due to personal reasons w.e.f. the closing hours of 09th November 2025.

The details as required under Regulation 30 of the SEBI LODR Regulations read with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as **Annexure A** along with a copy of the resignation letter.

Kindly take the same on record.

Thanking you,

Yours Sincerely,
For **JINDAL POLY FILMS LIMITED**

Prakash Matai
Director
DIN: 07906108

Encl: as above

**Regd. Office: 19th K. M. Hapur Bulandshahr Road, P O Gulaothi, Distt Bulandshahr (U. P.)-
245408
CIN: L17111UP1974PLC003979**



JINDAL POLY FILMS LTD.

Plot No-87, Sector-32,
Institutional Area, Gurugram
Haryana -122001 (India)
Phone : +91-0124-6925100
Web : www.jindalgroup.com

Annexure -A

Disclosure under Schedule III of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are as under:

S. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal reasons
2	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	November 09, 2025
3	Brief profile (in case of appointment)	N.A.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

November 09, 2025

To
The Board of Directors
Jindal Poly Films Limited,
Plot No. 87, Institutional Area,
Sector 32, Gurugram, Haryana- 122001

Sub: Resignation from the post of Company Secretary cum Compliance Officer of the Company

Dear Sir(s)/Madam,

I, Ashok Yadav, ACS - 14223, hereby resign from the post of Company Secretary cum Compliance Officer of the Company w.e.f. November 09, 2025, due to personal reasons. I may kindly be relieved from the closing of office hour on November 09, 2025 and submit the same to Stock Exchanges, Ministry of Corporate Affairs or other Government Authorities, wherever required as per statutory requirements.

I take this opportunity to thank to all the members of the Board for the unstinted faith and cooperation that I have received during my tenure in the Company.

Kindly acknowledge the receipt.

Thanking You,
Yours Sincerely

ASHOK
YADAV

Digitally signed by ASHOK
YADAV
DN: cn=ASHOK YADAV, o=Jindal Poly Films Limited, ou=Jindal Poly Films Limited, email=ashok.yadav@jindalpolyfilms.com, c=IN

Ashok Yadav
Company Secretary and Compliance Officer
ACS:14223