



JINDAL POLY FILMS LTD.

Plot No. 12, Sector B-1,
Local Shopping Complex,
Vasant Kunj,
New Delhi - 110070 (INDIA)
Phone : 011-40322100
Fax : (91-11) 40322129
Web. : www.jindalgroup.com

JPFL/DE-PT/SE/2022-2023

Date: August 10, 2022

The Manager, Listing
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E)
MUMBAI - 400 051

Symbol: NSE: JINDALPOLY

Re: ISIN: INE197D01010

Sub: Clarification on Outcome of Board Meeting

Dear Sir,

With reference to our letter dated 9th August, 2022 informing you the appointment of Mr. Devendra Singh Rawat as Whole Time Director, we would like to affirm that –

“ Mr. Devendra Singh Rawat being appointed as Whole Time Director in our Company is not debarred from holding the office of director by virtue of any SEBI order or any other such authority”

Kindly bring it to the notice of all concerned.

Yours Sincerely,

For JINDAL POLY FILMS LIMITED

Sunit Maheshwari
Company Secretary
FCS: 5324

