Courier/E-mail

JPL/SECTT/ST-EX

October 23, 2015

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 –400 051.

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

Code : JINDALPHOT/532624
ISIN:INE796G01012
Re: Change in composition of the Board of Directors

Dear Sir,

We would like to make the following disclosures in respect of Change in composition of the Board of Directors of the Company:

1. Mr. Uttam Garodia, Independent Director of the Company has resigned from the Board of the Company w.e.f. 10.10.2015 due to pre-occupation.

2. Mr. Shiv Kumar Mittal, Independent Director of the Company has been appointed as regular Chairman of the Board w.e.f. 10.10.2015.

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

Thanking you,
Yours truly,
For Jindal Photo Limited

Ashok

Ashok Yadav
Company Secretary