

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 Yadav
Company Secretary

Jindal Photo Limited

Head Off. : 11/5-B, Basement, Opp. Telephone Exchange, Pusa Road, New Delhi - 110005 Phone : 91-11-25767000, Fax: 91-11-25767015
Regd. Office & Works : 260/23, Sheetal Industrial Estate, Demeni Road, Dadra - 396193 (U.T. of D & N.H.) Ph.: 0260-2668371, 72, 79, Fax: 0260-2668354
Works : J & K SIDCO, Phase - I, Industrial Growth Centre, Samba - 184 121 Jammu (J & K) Ph. : 09906094988, Telefax : 01923-243028
CIN : L33209 DN 2004 PLC 000198, **E-mail** : jindalphoto@jindalgroup.com, **Website** : www.jindalphoto.com