

# **JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED**

Corp Office: Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi-110070

Regd Off: 19<sup>th</sup> K M, Hapur Bulandshahr Road P.O.: Gulaothi, Distt.: Bulandshahr UP 245408

Tel.: 011- 40322100; E-mail: cs\_jpifcl@jindalgroup.com

CIN: L65923UP2012PLC051433

Ref: JPIFCL/SE/Sep-25/ 119

Date: 12.09.2025

The Manager Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Stock Code: 536773	The Manager, Listing National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Stock Code: JPOLYINVST
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**Sub: Intimation for the Resignation of the Company Secretary cum Compliance officer.**

**Dear Sir/ Madam,**

Pursuant to the provisions of Regulation 30 and Regulation 33 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Board'), this is to inform that Ms. Swati Tiwari, Company Secretary & Compliance Officer of the Company has tendered her resignation from the position of Company Secretary & Compliance Officer of the Company vide her letter dated September 01, 2025 w.e.f 15<sup>th</sup> September, 2025 due to the personal reason. The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-A.

You are requested to kindly take note of the same.

Yours faithfully,

**For Jindal Poly Investment and Finance Company Limited**

GHANSHYAM Digitally signed by  
GHANSHYAM DASS  
SINGAL  
DASS SINGAL Date: 2025.09.12 18:10:38  
+05'30'

**Ghyanshyam Dass Singal**  
**Managing Director**  
**DIN:00708019**

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## **ANNEXURE-A**

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

<b>S. No.</b>	<b>Disclosure</b>	<b>Details</b>
1.	Cessation	Ms. Swati Tiwari, (Membership No. A46625) has resigned from the position of Company Secretary and Compliance Officer of the Company w.e.f 15.09.2025.
2	Reason for Change viz. <del>Appointment, Resignation, Removal, Death or Otherwise</del>	Ms. Swati Tiwari, has tendered her resignation from the position of Company Secretary and Compliance Officer of the Company w.e.f 15.09.2025 due to personal reason.
3	Date of Resignation	01.09.2025
2.	Brief profile (in case of appointment)	NA
3.	Disclosure of relationships between directors (in case of appointment of a director)	NA

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.

01<sup>st</sup> September, 2025

To,  
**The Board of Directors**  
**Jindal Poly Investment and Finance Company Limited,**  
19th, K.M., Hapur Bulandshahr Road,  
P.O. Gulaothi, Distt-Bulandshahr,  
Utter Pradesh — 203408.

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

Dear Sir/Madam,

This is to inform you that I, Swati Tiwari, hereby tender my resignation from the post of Company Secretary cum Compliance Officer of the Company due to some personal reasons.

The Board is kindly requested to accept my resignation w.e.f. 15<sup>th</sup> September, 2025 and take the same on your records.

I would like to thank the Board of Director for the support extended during my tenure as Company Secretary. Further, request you to file the necessary forms with the Registrar of Companies to give effect of this resignation.

**Thanking You,**  
**Yours Sincerely**



**Swati Tiwari**  
**Company Secretary**  
**M. No-A46625**