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: 19th 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/2026-27/240 **Date: 12.11.2026**

The Manager Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001 **Scrip Code: 536773**	The Manager, Listing National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 **NSE Symbol: JPOLYINVST**

Sub: Intimation of Change in Management -Board Meeting held on Thursday, November 12, 2026
Ref: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Time of commencement	**06:35 P.M.**	**Time of conclusion**	**09:00 P.M.**

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company, at its meeting held today, Thursday, November 12, 2026, has considered and approved, inter alia, the following matters:

1. Appointment of Mr. Devendra Singh Rawat (DIN: 09696674) as an Additional Director in the category of Non-Executive Independent Director on the recommendation of the Nomination and Remuneration Committee, for a term of five (5) consecutive years commencing from 12th November, 2026 to 11th November, 2031 (both days inclusive), subject to the approval of the members of the Company.

2. Appointment of Mr. Rathi Binod Pal (DIN: 00092049) as an Additional Non-Executive Non-Independent Director, liable to retire by rotation, with effect from 12th November, 2026, subject to the approval of the members of the Company.

3. Appointment of Mr. Suresh Kumar Shukla as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from November 13, 2026.

4. Superannuation of Mr. Sunil Kumar Gupta as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from the close of business hours on November 12, 2026.

The Details required under SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762 /2026 dated January 30, 2026 are enclosed as Annexure A.

The above information is also being made available on the website of the Company at http://www.jpifcl.com/investors

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You are requested to kindly take note of the same.

Yours faithfully,

For Jindal Poly Investment and Finance Company Limited

BHUWAN SINGH TARAGI

Digitally signed by BHUWAN SINGH TARAGI
DN: c=IN, postalCode=110034, st=DELHI, street=E-288 ,NORTH WEST DELHI,SHAKUR PUR ,110034, l=NORTH WEST DELHI, o=Personal, serialNumber=cd34b89458c72a8c94bfbc7927017825d6e8cafd68f24e047376022a35d11ddc, pseudonym=749ab459612a43bd840d5a13306d5ce6, 2.5.4.20=8c01da5c9725b6f8eadc93710c0d84914727c15dc922a0dac30597f735e276d0, email=CSBHUWANTARAGI@GMAIL.COM, cn=BHUWAN SINGH TARAGI
Date: 2026.11.13 20:52:32 +05'30'

Bhuwan Singh Taragi
Company Secretary and compliance officer
Mem no. A62693
Encl: as above

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Annexure – A

Details under SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Name of Director	Mr. Devendra Singh Rawat	Mr. Rathi Binod Pal	Mr. Sunil Kumar Gupta	Mr. Suresh Kumar Shukla
DIN/PAN	09696674	00092049	AAEPG2616A	AGVPS9843E
Reason for change viz. appointment, resignation, re appointment, removal, death or otherwise	Appointment of Mr. Devendra Singh Rawat as an Additional Director on the Board of the Company designated as a Non-Executive Independent Director	Appointment of Mr. Rathi Binod Pal as an Additional Non-Executive Non-Independent Director	Resignation Of The Board of Directors of the Company has appointed Mr. Sunil Kumar Gupta as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company.	Appointment of Mr. Suresh Kumar Shukla as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company.
Date of Appointment/ Cessession and term of appointment	12th November, 2026 <u>Term of Appointment</u> The term of his appointment as an Independent Director shall be for a period of five (5) consecutive years, commencing from 13th November, 2026 to 09th November, 2031 (both days inclusive), not liable to retire by rotation, subject to the approval of	12th November, 2026 <u>Term of Appointment</u> The term of his appointment as an Additional Non-Executive Non-Independent Director, liable to retire by rotation, with effect from 12th November, 2026, pursuant to the provisions of Section 161(1) and other applicable provisions of the Companies Act, 2013, subject to the approval of	12th November, 2026 <u>Term of Appointment</u> NA	12th November, 2026 <u>Term of Appointment</u> Mr. Suresh Kumar Shukla is appointed as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from November 13, 2026

	members, as per regulatory requirements.	the members of the Company.		
Brief Profile	He has 30 years of experience in Finance, Direct and Indirect taxes, Budgeting, Cost management, Private Equity, Forex, Business Arrangement, Business Strategy and IT Automations.	He has 33 years of experience in Commercial, Accounts and Project Management	NA	Mr. Suresh Kumar Shukla, possesses over 35 years of experience in finance, accounts. He is a Commerce Graduate and has completed the CS Executive Programme.
Disclosure of relationships between directors (in case of appointment of Director)	He is not related to any Director of the Company and satisfies the criteria of independence prescribed under the Companies Act, 2013, and SEBI Listing Regulations.	He is not related to any Director of the Company and satisfies the criteria of independence prescribed under the Companies Act, 2013, and SEBI Listing Regulations	NA	NA
Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19 and the National Stock Exchange of India with ref. No. NSE/CML/2018/24, dated 20th June 2018	He is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.	He is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.	NA	NA

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Date: November 12, 2026

To,
The Board of Directors
Jindal Poly Investment and Finance Company Limited

Subject: Intimation of Superannuation

Dear Sir(s),

I hereby inform the Board that upon attaining the age of superannuation, I shall retire from the position of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from the close of business hours on November 12, 2026.

I express my sincere gratitude to the Board, management and colleagues for their support and wish the Company continued growth and success.

Yours faithfully,



Sunil Kumar Gupta
Chief Financial Officer
Date: November 12, 2026