



JINDAL POLY INVESTMENT AND FINANCE COMPANY LTD.

Head Office: Plot No. 12, Local Shopping Complex, Sector-B1, Vasant Kunj, New Delhi-110070 (INDIA)

Phone : 011-26139256 (10 Lines) Fax : (91-11) 26125739

Website : www.jpifcl.com

Ref: JPIFCL/SE/MARCH-17/109

Date: 24th March, 2017

The Manager Listing
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal
Street, Fort,
MUMBAI - 400 001
Fax No. 022-22721919/2037

(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)

Sub: Resignation of Director

Reg: Regulation 30 of SEBI (Listing Obligation and Disclosure requirements) 2015

Dear Sir,

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure requirements) 2015, it is hereby informed that Mr Amit Jain has submitted his resignation vide letter dated 3rd March, 2017 and Board has accepted the resignation of Mr. Amit Jain in its Board Meeting dated 24th March, 2017 with effect from 3rd March, 2017 and placed on record the sincere appreciation for his contribution time to time.

Please take the above information in your record.

For JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED


(Pramod Kumar)
Company Secretary
ACS: 23157



Regd Office: 19th K.M. Hapur Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr (U.P.)

CIN : L65923UP2012 PLC051433