

# 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](mailto:cs_jpifcl@jindalgroup.com) website: [www.jpifcl.com](http://www.jpifcl.com)

CIN: L65923UP2012PLC051433

JPIFCL/SE/MAY-2026/216

Date: May 08, 2026

The Manager Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, <u>MUMBAI – 400 001</u> (BSE Scrip Code: 536773)	The Manager, Listing National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), <u>MUMBAI - 400 051</u> (NSE Symbol: JPOLYINVST)
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**Sub:** Intimation of Resignation of Non-Executive Director in term of Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, read with Schedule III of the Listing Regulations, it is hereby informed that the Company has received resignation letter from Ms. Kirty Agarwal (DIN: 08646168), in respect of her resignation from the office of Non-Executive Non-Independent Director of the Company w.e.f. May 8, 2026.

The details required in terms of Regulation 30 read with Schedule III - Para A(7C) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure-A

Please take the above information in your record.

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

**Bhuwan Singh Taragi**

**Company Secretary**

**Mem: A62693**

*(The letter of resignation received is enclosed herewith as Annexure-B)*

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## **Annexure-A**

**Details under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:**

<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name of the Director	Ms. Kirty Agarwal
1.	Reason for change viz. appointment, Resignation Appointment resignation, removal, death or otherwise	Resignation as Non – Executive Non- Independent Director
2	Date of appointment/cessation (as applicable) & term of appointment	08 <sup>th</sup> May, 2026
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

**Subject: Resignation from the Position of Non – Executive Director, NRC Committee and any Other Committee | Jindal Poly Investment And Finance Company Limited|**

To  
The Board of Directors

Date: 08.05.2026

Dear Sir/Ma'am,

I hereby tender my resignation from the position of Non-Executive Director of Jindal Poly Investment and Finance Company Limited, with effect from 8th May 2026, due to personal commitments, I am unable to continue discharging my responsibilities on the Board. I would like to express my sincere gratitude for the opportunity to be associated with the Company and for the support and cooperation extended during my tenure.

I request the Board to kindly take note of my resignation and complete all necessary formalities, including filings/intimations with the Registrar of Companies and other statutory authorities, as may be applicable.

Further from today (effective date of my resignation) I am relieved and discharged from all duties, responsibilities, liabilities, obligations, and compliances associated with the office of Director of the Company and any other committee.

I also request the Company to provide acknowledgement regarding completion of the necessary statutory filings in this regard.

I wish the Company continued success and growth in the future.

Regards,

Kirby Agarwal  
Kirby Agarwal

08/05/26