

E-mail/Courier

JPL/SECTT/PKC/ST-EX/

May 30, 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 Bombay Stock Exchange Ltd
25, PJ Towers, Dalal Street
Mumbai - 400001

Code : JINDALPHOT/532624
ISIN:INE796G01012

Re: **Change in composition of Board of Directors**

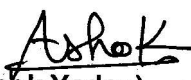
Dear Sirs,

In compliance of clause 30 of the Listing Agreement, we hereby inform that Ms. Gunjan Gupta, has resigned from the office of Non-Executive Woman Directorship of the Company. Her resignation has been accepted by the Board w.e.f 30.5.2015. After her resignation the present composition of the Board of Directors of the Company will be as under:

1. Mr. Shammi Gupta, Executive Director.
2. Mr. Krishnasamy Ramaswamy, Executive Director.
3. Mr. S.K. Mittal, Independent Director.
4. Mr. Kamal Kumar Jain, Independent Director.
5. Mr. Uttam Garodia, Independent Director.

This is for your information and records.

Yours truly,
For Jindal Photo Limited


(Ashok Yadav)
Company Secretary

Jindal Photo Limited

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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