



# JINDAL POLY FILMS LTD.

Plot No. 12, Sector B-1,  
Local Shopping Complex,  
Vasant Kunj,  
New Delhi - 110070 (INDIA)  
Phone : 011-40322100  
Fax : (91-11) 40322129  
Web. : www.jindalgroup.com

**JPFL/DE-PT/SE/2019-20**

**Date: 25<sup>th</sup> June, 2019**

The Manager, Listing  
National Stock Exchange of India Ltd.  
**Exchange Plaza,**  
Bandra-Kurla Complex  
Bandra (E)  
MUMBAI - 400 051

The Manager Listing  
BSE Limited.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
MUMBAI – 400 001

**Sub: Appointment of Chief Executive Officer**  
**(Jindal Poly Films Ltd. Scrip Code:- BSE: 500227 and NSE: Jindal Poly)**

Dear Sir/Madam,

With reference to NSE mail dated 25<sup>th</sup> June, 2019 please find the below information regarding appointment of Mr Gaurang B Desai as Chief Executive Officer of the Company:

| S. No. | Particulars                                                                       | Information                                                                                                                                                                                                                                                                                                                                                            |
|--------|-----------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1      | Name of Appointee                                                                 | Mr. Gaurang B Desai                                                                                                                                                                                                                                                                                                                                                    |
| 2      | Designation                                                                       | Chief Executive Officer (CEO)                                                                                                                                                                                                                                                                                                                                          |
| 3      | Company                                                                           | Jindal Poly Films Limited                                                                                                                                                                                                                                                                                                                                              |
| 4      | Date of Board Meeting                                                             | May 30, 2019                                                                                                                                                                                                                                                                                                                                                           |
| 5      | Date of Appointment                                                               | May 30, 2019                                                                                                                                                                                                                                                                                                                                                           |
| 6      | Qualification                                                                     | Bachelor of Mechanical Engineering from National Institute of Technology, Surat and Master of Business Administration in Finance from South Gujarat University.                                                                                                                                                                                                        |
| 7      | Brief Profile (in case of appointment)                                            | He has around 23 years of professional experience in diverse industry verticals like Automotive, Capital Equipment, heavy engineering and Oil & Gas in P & L, Sales, Commercial, Operations, etc. He was last associated with Parksons Packaging as Chief Operating Officer. Earlier, he had also worked with organizations like Welspun, Gala Precision (China), etc. |
| 8      | Disclosure of relationship between Directors (in Case of appointment of Director) | Not Applicable*                                                                                                                                                                                                                                                                                                                                                        |

\*Mr. Gaurang B Desai is not appointed as Director of Jindal Poly Films Limited.

For Jindal Poly Films Ltd.

Sanjeev Kumar  
Company secretary  
ACS: 180887

