

General Information	
NSE Symbol*	JPOLYINVST
Name of the Company*	JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED
BSE Scrip Code*	536773
MSEI Symbol*	NOTLISTED
ISIN*	INE147P01019
No of persons/entities for whom change is being reported*	3
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	
Date of Report	10-09-2024

Details of Change																		
Sr no.	Reason of Change*	Designation*	Salutation	Name of the Person / Auditor / Auditor Firm / RTA	Nationality	PAN	DIN	Effective date of Reason for change	Date of Occurrence of Event	Term of Appointment (in yrs)	Brief Profile	Email ID	Mobile Number	Remarks if any	Disclosure of relationships between directors (in case of appointment of a director)	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 (Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority)	Reason of Resignation / Removal / Disqualification / Cessation / Vacation of office due to statutory authority order (In case of auditor resignation, provide reason as per auditor)	Affirmation that the Director being appointed is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013
1	Appointment	Non - Executive Non - Independent Director	Mr.	Anil Kaushal	Indian	AAFPG3801L	00128866	02-09-2024	02-09-2024		Mr. Anil Kaushal is a Fellow Member of Institute of Companies Secretaries of India Company Secretary having experience in the areas of Secretarial functions, Litigation, Legal Affairs & NBFC & Stock Exchange Regulatory Affairs and Company Law Compliances	anil.bsg@gmail.com	9811146634		None	Yes		Yes
2	Cessation	Non - Executive Non - Independent Director	Mr.	Mr. Vinumon Kizhakkeveetil Govindan	Indian	AFFPG3857H	07558990	02-09-2024	02-09-2024								Due to pre-occupation	
3	Appointment	Secretarial auditor	M/s.	Pragnya Pradhan & Associates	Indian	AMEPP4323R		01-04-2024	02-09-2024	1	Pragnya Pradhan Practicing Company Secretaries	pragnyap.pradhan@gmail.com	8368677720					

