

# 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  
CIN: L65923UP2012PLC051433

JPIFCL/SE/March-2023/294

Date: 1<sup>st</sup> March, 2023

The Manager Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001  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
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**Sub: Intimation of Change in Company Secretary & Compliance Officer Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, this is to inform you that the Board of Directors in its meeting held today i.e., March 01, 2023, has, based on the recommendations of Nomination and Remuneration Committee considered and approved/taken note of the following:

1. Appointment of Ms. Avantika Nigam (Membership No. F12009) as Company Secretary and Compliance Office of the Company w.e.f. March 01, 2023, under Section 203 of Companies Act, 2013 and under Regulation 6 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Regulation 9(3) of SEBI (Prohibition of Insider Trading) Regulations, 2015.


The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are enclosed herewith Annexure II.

You are requested to take on record the above information.

The above information will be made available on the website of the Company.

Yours Sincerely,

For Jindal Poly Investment and Finance Company Limited

  
Ghanshyam Dass Singal  
Managing Director  
DIN: 00708019



Annexure II

Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

**Change in Company Secretary & Compliance Officer of the Company**

Sr. No	Details of events that need to be provided	Details of Change
		Ms. Avantika Nigam
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/cessation	1 <sup>st</sup> March,2023
3.	Brief profile (in case of appointment)	<p>Ms. Avantika Nigam has qualified L.L.B &amp; Company Secretary.</p> <p>She has about 6.5 years of experience in secretarial Compliances.</p> <p>In her last role, she was Company Secretary for ONGC TERI Biotech Limited, a ONGC Group Company.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

