



JINDAL POLY INVESTMENT AND FINANCE COMPANY LTD.

Head Office: Plot No. 12, Local Shopping Complex, Sector-B1, Vasant Kunj, New Delhi-110070 (INDIA)
Phone : 011-26139256 (10 Lines) Fax : (91-11) 26125739
Website : www.jpifcl.com

Date: 30th May, 2016

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

Sub: Appointment of Ms. Shakshi Gupta as Chief Financial Officer of the Company

Dear Sir,

This is to inform you that board of directors of company has duly considered and approved following matters in its meeting held on 30th May, 2016.

Appointment of Ms. Shakshi Gupta as Chief Financial Officer and KMP of the Company

on recommendation of Nomination and Remuneration Committee pursuant to Regulation 30 of SEBI(Listing Obligations and Disclosures Requirements) Regulations 2015.

Please take the above information in your record.

Yours Sincerely,

For **JINDAL POLY INVESTMENT AND FINANCE CO. LIMITED**

Pramod Kumar
Company Secretary
ACS:23157

