

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: 19th K M, Hapur Bulandshahr Road P.O.: Gulaothi, Distt.: Bulandshahr UP 245408

Tel.: 011- 40322100; E-mail: cs_jpifcl@jindalgroup.com website: www.jpifcl.com

CIN: L65923UP2012PLC051433

Ref: JPIFCL/SE/2026-27/225

Date: July 31, 2026

The Manager Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, <u>MUMBAI – 400 001</u> (BSE Scrip Code: 536773)	The Manager, Listing National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), <u>MUMBAI - 400 051</u> (NSE Symbol: JPOLYINVST)
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Sub: Intimation of Appointment of Non-Executive Additional Director

Ref: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, We would like to inform that based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors of the Company, through a Resolution passed by Circulation on 31.07.2026, has approved the appointment of **Ms. Geeta Gilotra** (DIN: 06932697) as an Additional Director in the category of Non-Executive, Non-Independent Director of the Company with effect from 31.07.2026.

Ms. Geeta Gilotra will hold office up to the date of the ensuing Annual General Meeting (AGM) of the Company or the last date on which the AGM is required to be held, whichever is earlier.

The Details required under SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as Annexure A.

Please take the above information in your record.

For Jindal Poly Investment and Finance Company Limited

Bhuwan Singh Taragi

Company Secretary

Mem: A62693

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Annexure-A

Details under SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

S. No.	Particulars	Details
1.	Name of the Director	Ms. Geeta Gilotra
1.	Reason for change viz. appointment, Resignation Appointment resignation, removal, death or otherwise	Appointment of Additional Non – Executive Non- Independent Director
2	Date of appointment/cessation (as applicable) & term of appointment	31 th July, 2026
3	Brief profile (in case of appointment)	Ms. Geeta Gilotra holds a Bachelor's degree in Arts (B.A.), a Diploma in System Management, and a Diploma in Secretarial Practices. She brings over 34 years of rich and diverse experience in the fields of import-export operations and logistics. Throughout her career, she has developed extensive expertise in managing international trade processes, supply chain coordination, documentation, regulatory compliance, and logistics management, contributing significantly to operational efficiency and business growth
4	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any Director of the Company.