

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

CIN: L65923UP2012PLC051433

Ref: JPIFCL/SE/Dec-22

Date: 31st December, 2022

The Manager Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 536773	The Manager, Listing National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip Symbol: JPOLYINVST
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Sub: Intimation of Resignation of Company Secretary & Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir,

With reference to the captioned subject and pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform that Ms. Sakshie Mendiratta, Company Secretary & Compliance Officer of the Company has tendered her resignation from the position of Company Secretary & Compliance Officer w.e.f. the closing hours of 31st December, 2022.

Details pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 and as per SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015, is enclosed herewith.

Please take the above information in your record.

**For Jindal Poly Investment and
Finance Company Limited**

**Prakash Matai
Director
DIN: 07906108**

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ANNEXURE-1

The Particulars for Resignation of the Company Secretary & Compliance Officer (Key Managerial Personnel), are as under:

S. No.	Disclosure	Details
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Resignation due to personal reasons.
2.	Date of resignation	CS Sakshie Mendiratta (Membership No. A47271) has resigned as Company Secretary and Compliance Officer of the Company w.e.f. 31 st December, 2022
3.	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA