



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

Ref: JPIFCL/SE/MARCH-2020/237

Date: 12th March, 2020

The Manager Listing
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal
Street, Fort,
MUMBAI - 400 001
Fax No. 022-22721919/2037

The Manager, Listing
National Stock Exchange of
India Ltd.
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E)
MUMBAI - 400 051

(Stock Code:536773)

(Stock Code JPOLYINVST)

Sub: Resignation of Company Secretary

Reg: Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

Dear Sir,

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, it is hereby informed that the Company has received resignation letter of Mr. Rupesh Kumar from the office of Company Secretary of the Company w.e.f. closing of working hours on 12th March, 2020.

Please take the above information in your record.

For JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED


(Iti Goyal)

Director



Regd Office: 19th K.M. Hapur Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr (U.P.)

CIN : L65923UP2012 PLC051433

Date: 12th March, 2020

To,

The Board of directors
Jindal Poly Investment and Finance Company Limited
Plot No. 12, Local Shopping Complex,
Sector B -1, Vasant Kunj,
New Delhi - 110070

Sub: Resignation from the office of Company Secretary

I, Rupesh Kumar, due to personal and unavoidable circumstances hereby tender my resignation from the post of Company Secretary of the Company w.e.f. 12th March, 2020 EOD.

Kindly acknowledge the receipt of the resignation letter and arrange to send the necessary intimations to Stock Exchanges and Registrar of Companies, Kanpur.

Thanking You,

Yours Truly,



Rupesh Kumar
Company Secretary
M. No. A43104