



# 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/DECEMBER-2020/378

Date: 14<sup>th</sup> December, 2020

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

( 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: 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 Ms. Nidhi Bhaskar from the office of Company Secretary of the Company w.e.f. closing of working hours on 14<sup>th</sup> December, 2020.

Please take the above information in your record.

**For JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED**

  
(Niti Goyal)  
Director  


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

C/N : U65923UP2012 PLC051433

**Date: 14th December, 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, Nidhi Bhaskar, due to personal and unavoidable circumstances hereby tender my resignation from the post of Company Secretary of the Company w.e.f. 14<sup>th</sup> December, 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,



**Nidhi Bhaskar**  
**Company Secretary**  
**M. No. A48649**  
**ES CIN. No: RA048649B000058441**