



# 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/APRIL-18/357

Date: 02<sup>nd</sup> April, 2018

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 JPOLYINVEST)

**Sub: Resignation of CFO**

**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. Shakshi Gupta from the office of Chief Financial Officer of the Company w.e.f. closing of working hours on 02<sup>nd</sup> April, 2018.

Please take the above information in your record.

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

  
(Pramod Kumar)

Company Secretary

ACS: 23157

