

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@jindalgroupp.com website: www.jpifcl.com

CIN: L65923UP2012PLC051433

Ref: JPIFCL/SE/2026-27/226

Date: August 06, 2026

The Manager Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 (BSE Scrip Code: 536773)	The Manager, Listing National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 (NSE Symbol: JPOLYINVST)
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Sub: Outcome of Board Meeting - Re-appointment of Managing Director under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Intimation of re-appointment of Managing Director pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on August 06, 2026, has approved the appointment of Mr. Ghanshyam Dass Singal (DIN: 00708019) as an Additional Director, designated as Additional Managing Director, and his re-appointment as Managing Director of the Company for a further term of five (5) years commencing from August 10, 2026, subject to the approval of the members at the ensuing Annual General Meeting.

He shall hold office as an Additional Director up to the date of the ensuing Annual General Meeting or the last date on which the Annual General Meeting is required to be held, whichever is earlier.

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

The meeting of the Board of Directors commenced at 02:30 P.M. and concluded at 03:05 P.M.

Please take the above information on 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	Mr. Ghanshyam Dass Singal
1.	Reason for change viz. appointment, Resignation Appointment resignation, removal, death or otherwise	Appointment as Additional Director designated as Additional Managing Director and proposed re-appointment as Managing Director.
2	Date of appointment/cessation (as applicable) & term of appointment	Mr. Ghanshyam Dass Singal, Managing Director (in the category of Executive Director) is completing his term on 10th August, 2026 and is proposed to be re-appointed as Managing Director w.e.f 10 th August, 2026 for a period of 5 years whose office is liable to retire by rotation, on payment of sitting fees to attend meetings of the Board and Committees
3	Brief profile (in case of appointment)	Mr. Ghanshyam Dass Singal, aged 53 years is a commerce Graduate and also qualified Chartered accountant. He has more than 25 years' experience in the field of MIS, Finance. Mr. Ghanshyam Dass Singal is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other authority.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any Director of the Company.