



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/NOVEMBER-18/168

Date: 14th November, 2018

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: Outcome of the Meeting of Board of Directors of Jindal Poly Investment and Finance Company Limited held on 14th November, 2018

Dear Sir,

This is to inform you that the Board of Directors in its meeting held on 14th November, 2018 (Commenced at 3.00 P.M. and concluded at 03.30 P.M. has considered and approved, inter alia -

1. Resignation of Mr. Pramod Kumar from the designation of Company Secretary and compliance officer w.e.f. 30th November, 2018, end of the day.
2. Appointment of Mr. Rupesh Kumar as Company Secretary and compliance officer w.e.f. 01st December, 2018.

Brief Profile of Mr. Rupesh Kumar

<i>Name:</i>	<i>Rupesh Kumar</i>
<i>DOB:</i>	<i>05.05.1993</i>
<i>Educational Qualification:</i>	<i>Commerce Graduate from University of Delhi</i>
<i>Professional Qualification:</i>	<i>Associate Member of Institute of Company Secretaries of India having M. No. 43104</i>
<i>Experience:</i>	<i>Post qualification experience of around 3 years</i>

Please take the above information in your record.

For Jindal Poly Investment and Finance Company Limited



Pramod Kumar
(Company Secretary)
ACS- 23157

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

CIN : L65923UP2012 PLC051433