



JINDAL POLY FILMS LTD.

Plot No-87, Sector-32,
Institutional Area, Gurugram
Haryana -122001 (India)
Phone : +91-0124-6925100
Web : www.jindalgroup.com

JPFL/DE-PT/SE/2025 -26

February 07, 2026

To,
The Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra(E) Mumbai-400 051
Symbol: NSE: **JINDALPOLY**

To,
The Manager (Listing)
BSE Limited
Pheroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400 001
Scrip Code: BSE: **500227**

Sub: Outcome of the Board Meeting of the Company held on 07th February, 2026

Dear Sir/ Madam,

This is to inform you that the Board of Directors of the Company in its meeting held today i.e. on 07th February 2026 has, inter-alia, approved the appointment of Ms. Rashmi Gupta as Company Secretary and Compliance Officer of the Company and also designated as Key Managerial Personnel in compliance with the applicable laws.

Details of disclosure required under Regulation 30, Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are as under:

Details of appointment:

S.no.	Particulars	Information
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	07 th February, 2026
3	Brief Profile (in case of appointment)	Ms. Rashmi Gupta is a qualified Company Secretary (ICSI Membership No.: F8616) and also a Law graduate. She has more than 15 years of experience in handling Secretarial compliances. She has earlier worked with HCL Technologies Limited, Chambal Fertilisers and Chemicals Limited, Inox Group, ReNew Group besides others.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

You are requested to take the same on your record.

Yours Sincerely,

For JINDAL POLY FILMS LIMITED

Prakash Matai
Director
DIN- 07906108
Place: Gurugram