

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

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CIN: L65923UP2012PLC051433

Ref: JPIFCL/SE/June-25/51

Date: 30th June, 2025

The Manager Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 536773	The Manager, Listing National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip Symbol: JPOLYINVST
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Re: Outcome of the Board Meeting held on 30th June,2025

Dear Sir/Madam

This is to inform that the Board of Directors of the Company at its meeting held today, the 30th June,2025 had approved the following matters:

1. To convene the 13th Annual General meeting of the Company on Thursday, 31st July, 2025 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) and approve the Notice of the Annual General Meeting.
2. The Company has fixed 24th July 2025 as the cut-off date to determine the entitlement of voting rights of members for e-voting. E-voting period will commence from 9.00 a.m. on Monday, 28th July 2025 and end on 5.00 p.m. on Wednesday 30th July, 2025.
3. Appointment of Ms. Kirty Agarwal (DIN: 08646168) as Additional Director in capacity of Non-Executive Director Non-Independent Director of the Company based on the recommendation of the Nomination and Remuneration Committee of the Company and further recommend the same to Shareholders of the Company for their approval at the ensuing Annual General Meeting. Details of appointment pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 as per **Annexure 1.**

We wish to inform that **Ms. Kirty Agarwal** had not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

4. Resignation of Ms. Iti Goyal (DIN 07983845) from the position of Non-executive Director of the Company w.e.f. 30th June, 2025 due to preoccupation. Letter of resignation attached as **Annexure- 2**

5. Re-constitution of the Committees of the Board. Details of the same are as under:

Sr. No	Name of the Committee	Members
1.	Nomination and Remuneration Committee	1. Mr. Radhey Shyam 2. Mr. Suresh Chander Sharma 3. Ms. Kirty Agarwal

6. Appointment of M/s Ashu Gupta & Co., Practicing Company Secretaries as Secretarial Auditors of the Company based on the recommendation of the Audit Committee of the Company and further recommend the same to Shareholders of the Company for their approval at the ensuing Annual General Meeting to conduct Secretarial Audit for FY 2025-26 to 2029-30 and to provide Annual Secretarial Compliance for the financial year 2025-26. Details of appointment pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 as per **Annexure 3**.

The Meeting of Board of Directors commenced at 4.00 p.m. and concluded at 5.00 p.m.
You are requested to find the above in order and acknowledge it

Thanking You,
Yours Faithfully,

For Jindal Poly Investment and Finance Company Limited

Swati Tiwari
Company Secretary
M. No. A46625

Annexure 1

S. No.	Particulars	Details of Change	
		Ms. Kirty Agarwal	Ms. Iti Goyal
1.	Reason for change viz. appointment, Resignation Appointment resignation, removal, death or otherwise	Appointment	Resignation
2	Date of appointment/cessation (as applicable) & term of appointment	30 th June, 2025 Terms of Appointment: In terms of section 161 of the Companies Act, 2013 read with applicable rules made thereunder she is appointed as an Additional Director in capacity of Non executive Non Independent Director, and shall hold office upto the date of the ensuing Annual General Meeting ("AGM") of the Company and is eligible for reappointment subject to the approval of the members at the ensuing AGM of the Company.	30 th June, 2025 Terms of Appointment: NA
3	Brief profile (in case of appointment)	Ms. Kirty Agarwal, a graduate from St. Xavier's College, Kolkata and Chartered Accountant by profession has global experience of more than 9 years working at top consulting firms and manufacturing conglomerates. She also partnered with chief experience officers and founders of multiple firms. She is skilled at senior and cross-functional stakeholder management.	NA
2.	Disclosure of relationships between directors (in case of appointment of a director)	None	NA

This information is being sent in compliance of Sub-regulation (4) of regulation 30 of SEBI (Listing obligation and Disclosure Requirement) Regulations, 2015 for your record.

June 27, 2025

To

The Board of Directors
Jindal Poly Investment and Finance Co. Limited,
Plot No.-12, Sector B-1, Local Shopping Complex,
Vasant Kunj, New Delhi - 110 070 (INDIA)

Subject: Resignation from the post of Non-Executive Director of the company

Dear Sir/Madam,

I, **Iti Goyal**, hereby tender my resignation from the position of **Non-Executive Director** of Consolidated Finvest and Holdings Limited, with effect from June 30, 2025, due to my pre-occupations.

It has been a privilege to serve the company in this capacity, and I am grateful for the support and cooperation extended to me during my tenure. I assure you of my continued support in facilitating a smooth transition.

Kindly acknowledge the same and take the necessary steps to file the required forms with the Registrar of Companies and make relevant disclosures, as required under applicable laws.

Thank you once again.

YOURS SINCERELY,


Iti Goyal
DIN: 07983845

Annexure 3

. No.	Particulars	Details
1.	Name of the Secretarial Auditor's Firm	M/s Ashu Gupta & Co., Practicing Company Secretary.
2.	Reason for change viz. appointment, Resignation Appointment resignation, removal, death or otherwise	Appointment for a period of five years, i.e. from FY 2025-26 to 2029-30, subject to approval of the Shareholders of the Company at the ensuing Annual General Meeting as per regulation 24(A) of SEBI (Listing obligation and Disclosure Requirements) Regulation, 2025
3.	Date of appointment/cessation (as applicable) & term of appointment	31 st July, 2025 (Subject to the approval of Shareholder) Terms of Appointment: Pursuant to the provisions of Section 204 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rules made thereunder and Regulation 24A and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) M/s. Ashu Gupta & Co. Practicing Company Secretary, appointed as Secretarial Auditors of the Company for a term of five consecutive years, to hold office from the conclusion of this Annual General Meeting ("AGM") till the conclusion of the 18th AGM to be held in the year 2030.
4.	Brief profile (in case of appointment)	M/s Ashu Gupta & Co, are a reputed firm of Company Secretaries in Practice, specialized in Secretarial Audit and other corporate law matters. The firm is registered with the Institute of Company Secretaries of India and has an experience of more than 20 years in providing various corporate law services such as incorporation of companies and Limited Liability Partnerships, secretarial audit for various listed companies, voluntary winding up of companies, acting as scrutinizer and appearances before the National Company Law Tribunal on various matters on behalf of clients, etc. The firm also holds a valid Peer Review Certificate.

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