

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

CIN: L65923UP2012PLC051433

Ref: JPIFCL/SE/OCT-25/142

Date: 16.10.2025

The Manager Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Stock Code: 536773	The Manager, Listing National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Stock Code: JPOLYINVST
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Sub: Outcome of Board Meeting - Intimation about appointment of Company Secretary

Ref.: Disclosure under Regulation 30 read with clause 7 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Time of commencement	03.00 P.M.	Time of conclusion	04.00 P.M.
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Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘the Board’), we hereby inform that M/s Jindal Poly Investment and Finance Company Limited(‘Company’) at its meeting held today i.e., **Thursday, October 16, 2025**, on recommendation of the Nomination & Remuneration Committee, considered and approved the appointment Mr. Bhuwan Singh Taragi, Associate Member of the Institute of Company Secretaries of India as the Company Secretary and Compliance officer of the Company with effect from October 16, 2025.

This appointment is made in compliance with the provisions of Section 203 of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI LODR’), and the SEBI (Prohibition of Insider Trading) Regulations, 2015.

The details with respect to the said appointment as required under Regulation 30(6) read with Para A (7) of Part-A of Schedule III of the SEBI Listing Regulations, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated July 13, 2023 (‘SEBI Circular’) are provided in **Annexure I** to this letter.

The above information is also being made available on the website of the Company.

You are requested to kindly take note of the same.

Yours faithfully,

For Jindal Poly Investment and Finance Company Limited

Ghanshyam Dass Singal

Managing Director

DIN: 00708019

Encl: as above

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Annexure-1

Details pursuant to SEBI Circular dated July 13, 2023 bearing reference no. SEBI/HO/CFD/CFD PoD-1/P/CIR/2023/123 are as under:

Name	Bhuwan Singh Taragi
Reason for change	Appointment
Date of change	W.e.f 16.10.2025
Terms of appointment	Appointed as Company Secretary (designated as Company Secretary & Compliance Officer)
Brief Profile	Mr. Taragi is a qualified Company Secretary and Law Graduate from Rajasthan University, He holds a B.Com degree from Delhi University and a Postgraduate degree from IGNOU. He brings over 8 years of experience in secretarial practices, listing compliances, and NBFC regulatory matters. Prior to joining the Company, he worked in various corporates, where he managed corporate governance and compliance functions.
Disclosure relationship between Directors	Not Applicable