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@jindalgroup.com Website: www.jpifcl.com
CIN: L65923UP2012PLC051433

Ref: JPIFCL/SE/2026-27/241 **Date: 25.11.2026**

The Manager Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001 **Scrip Code: 536773**	The Manager, Listing National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 **NSE Symbol: JPOLYINVST**

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations"),** we wish to inform you that Mr. Radhey Shyam (DIN: 00649458) – Independent Director and Mr. Anil Kaushal (DIN: 00128866) – Non-executive Non-Independent Director of the Company, have tendered their resignation, with effect from 25th November, 2026 due to pre-occupation with other professional and personal commitments.

Further, Mr. Radhey Shyam, Independent Director, has confirmed that there are no other material reasons for his resignation apart from those stated in his resignation letter.

The details as required under SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 are enclosed as **Annexure-A** and copies of the letters of resignation received from directors along with the requisite confirmation are enclosed as **Annexure-B.**

The above information is also being made available on the website of the Company at http://www.jpifcl.com/investors

You are requested to take the above information on record.

Thanking you,

Yours truly,

For JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED

BHUWAN SINGH TARAGI

Digitally signed by BHUWAN SINGH TARAGI
DN: c=IN, postalCode=110034, st=DELHI, street=E-288 ,NORTH WEST DELHI,SHAKUR PUR ,110034, l=NORTH WEST DELHI, o=Personal, serialNumber=cd34b89458c72a8c94bfbc792701782 5d6e8cafd68f24e04737602 2a35d11ddc, pseudonym=749ab459612a43bd840d5a13306d5ce6, 2.5.4.20=8bc01da5c972b6f8eede93710c0e849414727c15dc922a0dac30597f735 e276d0, email=CSBHUWANTARAGI@GMAIL.COM, cn=BHUWAN SINGH TARAGI
Date: 2026.11.25 18:28:05 +05'30'

Bhuwan Singh Taragi
Company Secretary
M. no. A62693

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Annexure-A:

Information as required under Regulation 30 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026.

Sr. No.	Particulars	Mr. Anil Kaushal	Mr. Radhey Shyam (Independent Director)
1.	Reason for change	Resignation	Resignation
2.	Date of cessation	25th November, 2026	25th November, 2026
3.	Brief profile	Not Applicable	Not Applicable
4.	Disclosure of relationship between directors	Not Applicable	Not Applicable

Additional Information in case of Resignation of Mr. Radhey Shyam, Independent Director pursuant to Para A(7B) of Part A of Schedule III of SEBI LODR Regulations, 2015.

1.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committees, if any	**Directorship:** 1. Jindal Photo Limited (Non-Executive - Independent Director) **Chairperson/Memberships of Board Committees:** 1. Audit Committee - Member 2. Nomination and remuneration committee- Chairperson 3. Stakeholders Relationship Committee- Member 4. Corporate Social Responsibility Committee- Member
2.	Confirmation that there are no other material reasons for resignation other than those provided in the resignation letter	Confirmation given in resignation letter

25.11.2026

To,

The Board of Directors
Jindal Poly Investment and Finance Company Limited
Sector B-1, LSC, Vasant Kunj
New Delhi – 110070

Subject: Resignation from the post of Non-Executive Director

Dear Sir,

I, Anil Kaushal (DIN: 00128866), hereby tender my resignation from the position of Non-Executive Director of Jindal Poly Investment and Finance Company Limited with immediate effect, due to my personal preoccupation and other commitments.

I thank the Board of Directors and the management team for their support and the opportunity to serve on the Board during my tenure. I wish the Company continued success.

Kindly do the needful and file Form DIR-12 with the MCA and provide me with a copy of the filed form and the acknowledgement/receipt.

Thanking you,

Yours faithfully,



Anil Kaushal
DIN: 00128866
Director

Date: 25.11.2026

To,
The Board of Directors
Jindal Poly Investment and Finance Company Limited
New Delhi

Subject: Resignation from the position of Independent Director

Dear Board Members,

I, **Radhey Shyam**, hereby tender my resignation from the position of Independent Director of Jindal Poly Investment and Finance Company Limited with effect from dated November 25th 2026, due to my preoccupation with other professional and personal commitments.

I wish to place on record my sincere gratitude to the Board of Directors and the management of the Company for the co-operation, support extended to me during my tenure as an Independent Director.

I request the Board to take note of my resignation and arrange to complete the necessary statutory and regulatory formalities, including filing of requisite forms with the Registrar of Companies and intimating the stock exchanges.

Further, I hereby confirm that there are no other material reasons for my resignation from the position of Independent Director of Jindal Poly Investment and Finance Company Limited, other than those stated in my resignation letter.

Thanking you.

Yours faithfully,

Radhey Shyam

Radhey Shyam

(DIN: 00649458)
Independent Director