JINDAL POLY FILMS LTD

Corp office: Plot no. 12, Local Shopping Complex, Sector B-1, Vasant Kunj, New Delhi - 110070 (India)
Phone: +91-011-40322100
Email Id: cs_jpoly@jindalgroup.com
Web: www.jindalgroup.com

JPFL/DE-PT/SE/2026-27 **November 4, 2026**

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

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

Subject: **Outcome of Board Meeting held on 4th November, 2026 pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015**

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") or any other applicable provisions, if any, we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its Meeting held on 04th November 2026, has inter-alia considered and approved the following:

1. the appointment of Mr. Devendra Singh Rawat (DIN: 09696674) as an Additional Director in the category of Non-Executive Independent Director for a first term of five (5) consecutive years commencing from 4th November, 2026 to 3rd November, 2031 (both days inclusive), subject to the approval of the members of the Company.

The Details required under SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as **Annexure A**.

The Meeting commenced at 06:30 P.M and concluded at 07:00 P.M

You are requested to kindly take the same on record.

Thanking you,

Yours truly,
for **Jindal Poly Films Limited**
RASHMI GUPTA
Digitally signed by RASHMI GUPTA
DN: c=IN, o=Personal, 2.5.4.20=74C3C645EAE2A847913B71BB15AD3D3E173281C2F27FC1F023FAD1C486685SE4, postalCode=201204, st=Uttar Pradesh, serialNumber=BCFCDA24546B98E75F75794BCA5AF8D716542685EAC0A52378CB73F308DBF284, cn=RASHMI GUPTA
Date: 2026.11.04 19:00:24 +05'30'

Rashmi Gupta
Company Secretary and Compliance Officer
Membership No: FCS 8616

Place: New Delhi

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Annexure-A

Details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Name of the Director	Mr. Devendra Singh Rawat
DIN	09696674
Reason for change viz. appointment, resignation, re-appointment, removal, death or otherwise	Appointment of Mr. Devendra Singh Rawat as an Additional Director on the Board of the Company designated as a Non-Executive Independent Director
Date of Appointment and term of appointment	November 04, 2026 <u>Term of Appointment</u> The term of his appointment as an Independent Director shall be for a period of five (5) consecutive years, commencing from 4th November, 2026 to 3rd November, 2031 (both days inclusive), not liable to retire by rotation, subject to the approval of shareholders, as per regulatory requirements.
Brief Profile	He has 30 years of experience in Finance, Direct and Indirect taxes, Budgeting, Cost management, Private Equity, Forex, Business Arrangement, Business Strategy and IT Automations.
Disclosure of relationships between directors (in case of appointment of Director)	He is not related to any Director of the Company and satisfies the criteria of independence prescribed under the Companies Act, 2013, and SEBI Listing Regulations.
Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19 and the National Stock Exchange of India with ref. No. NSE/CML/2018/24, dated 20th June 2018	He is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.