

JINDAL PHOTO LIMITED

JPL/SECT/AUG26/048

August 04, 2026

The Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C-1 Block – G, Bandra-Kurla Complex Bandra (East), Mumbai –400051 NSE Scrip Code: JINDALPHOT	The Deptt of Corporate Services The BSE Ltd. 25, PJ Towers, Dalal Street Mumbai – 400001 BSE Scrip Code: 532624
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Sub: Intimation of re-appointment of Mr. Manoj Kumar Rastogi as Managing Director

Ref: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, we would like to inform that based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors of the Company in its meeting held on August 04, 2026, subject to the approval of shareholders at the ensuing Annual General Meeting has approved the re-appointment of Ms. Manoj Kumar Rastogi (DIN: 07585209) to his another term as a Managing Director of the Company for a period of 5 years w.e.f. August 10, 2026, whose existing term is completing on August 09, 2026.

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 of the Board of Directors commenced at 05:00 P.M. and concluded at 05:35 P.M.

Please take the above information in your record.

Thanking you

For Jindal Photo Limited

Mukta Sharma
Company Secretary and Compliance officer
M. No.: F9806

Encl: As above

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Annexure-A

Details under SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

S. No.	Particulars	Details
1	Name of the Director	Mr. Manoj Kumar Rastogi
2	Reason for change viz. appointment, Resignation Appointment resignation, removal, death or otherwise	Re-appointed as a Managing Director in the Board, as his existing tenure is completing on August 09, 2026
3	Date of appointment/cessation (as applicable) & term of appointment	Re-appointment w.e.f. August 10, 2026 for a period of 5 years
4	Brief profile (in case of appointment)	Aged about 62 years and hold B.Sc degree. He possess more than 28 years of rich experience in the field of MIS, Finance & Accounts.
5	Disclosure of relationships between directors (in case of appointment of a director)	He is not related to any of the present directors of the Company.