

JINDAL PHOTO LIMITED

JPL/SECT/SEP26/066

September 09, 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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Subject: Intimation of Resignation of Company Secretary cum Compliance Officer (Key Managerial Personnel – KMP) under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations), 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) this is to inform that, Ms. Mukta Sharma, Company Secretary cum Compliance Officer of the Company has tendered her resignation to pursue higher studies vide letter dated September 09, 2026 and she shall be relived from her duties w.e.f. close of business hours on September 09, 2026. The disclosures as prescribed under SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as Annexure A.

This is for your information and records please.

Thanking you

For Jindal Photo Limited

Manoj Kumar Rastogi
Managing Director
DIN: 07585209

JINDAL PHOTO LIMITED

Annexure A

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

S. No.	Particulars	Details
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation
2	Date of appointment / re-appointment / cessation (as applicable) & term of appointment/re-appointment	With effect from closing hours of September 09, 2026
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

September 09, 2026

To
The Board of Directors
Jindal Photo Limited
Plot No. 12, Sector-B1, Local Shopping Complex
Vasant Kunj, New Delhi – 110070

Subject: Resignation from the post of Company Secretary cum Compliance Office of the Company

Dear Sir/Madam,

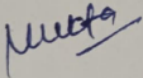
This is to inform you that I, Mukta Sharma, hereby tender my resignation from the post of Company Secretary cum Compliance Officer of the Company to pursue higher studies.

My last working day shall be September 09, 2026. The board is requested to take the same on records.

I would like to thank the Board of Members for the support extended during my tenure as Company Secretary.

Further, request you to file the necessary forms with the Registrar of Companies to give effect to this resignation.

Thanking you
Yours sincerely



Mukta Sharma
Company Secretary cum Compliance Officer
FCS 9806