

General Information	
NSE Symbol*	JINDALPHOT
Name of the Company*	JINDAL PHOTO LIMITED
BSE Scrip Code*	532624
MSEI Symbol*	NOTLISTED
ISIN*	INE796G01012
No of persons/entities for whom change is being reported*	3
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	
Date of Report	02-09-2024

Details of Change																		
Sr no.	Reason of Change*	Designation*	Salutation	Name of the Person / Auditor / Auditor Firm / RTA	Nationality	PAN	DIN	Effective date of Reason for change	Date of Occurrence of Event	Term of Appointment (in yrs)	Brief Profile	Email ID	Mobile Number	Remarks if any	Disclosure of relationships between directors (in case of appointment of a director)	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 (Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority)	Reason of Resignation / Removal / Disqualification / Cessation / Vacation of office due to statutory authority order (In case of auditor resignation, provide reason as per auditor)	Affirmation that the Director being appointed is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013
1	Appointment	Non - Executive Non - Independent Director	Mr.	SUNIL KUMAR AGARWAL	Indian	AAAPA0758R	00449686	02-09-2024	02-09-2024		Mr. Sunil Kumar Agarwal aged 64 years, has completed B.E. in Mechanical Engineering in the year 1981 with distinction. He has vast experience of more than four decades of various industries. He has expertise in power industry specially in setting up of new projects and thereafter operations. He possesses good leadership quality and real-time discussions making skills.	sunil@jindalgroup.com	9810888184		NIL	Yes		Yes
2	Resignation	Non - Executive Non - Independent Director	Mr.	VINUMON KIZHAKKEVEETIL GOVINDAN	Indian	AFFPG3857H	07558990	02-09-2024	02-09-2024								Pre occupation	
3	Re-appointment	Secretarial auditor	M/s.	PRAGNYA PRADHAN & ASSOCIATES PRACTICING COMPANY SECRETARY	Indian	AMEPR4323R		02-09-2024	02-09-2024			pragnya.pradhan@gmail.com	9953457413					

