

JINDAL PHOTO LIMITED

JPL/SECT/MAY25/030

May 28, 2025

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: Outcome of Board Meeting held on May 28, 2025

Dear Sir/Madam,

This is in furtherance to our letter dated May 23, 2025 regarding intimation of Board Meeting and pursuant to the provisions of Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board at its meeting held on Wednesday May 28, 2025 inter-alia considered and approved the following matters:

1. Appointment of Company Secretary and Compliance Office

As per the recommendation made by the Nomination and Remuneration Committee, the Board of Directors has approved the appointment of Ms. Mukta Sharma (Membership No. F9806), as Company Secretary and Compliance officer of the Company, details enclosed in **Annexure A**.

2. Re-appointment of Internal Auditors

Re-appointed M/s VASK & Associates, Chartered Accountants as Internal Auditors of the Company to conduct Internal Audit for the financial year 2025-26.

3. Approval of Financial Results

As per the recommendation made by the Audit Committee, Audited Financial Results (Standalone and Consolidated) for the quarter and year ended on March 31, 2025 along with report of the Statutory Auditors thereon are approved by the Board of Directors. Copy of the aforesaid results along with Independent Auditor's Report there on issued by M/s Suresh Kumar Mittal & Co., Statutory Auditors of the Company are enclosed as **Annexure B**.

4. Declaration in compliance of Regulation 33 (3) (d) of SEBI (LODR) Regulation, 2015:

Pursuant to SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016, this is hereby declared that M/s Suresh Kumar Mittal & Co., the Statutory Auditors of the Company has issued unmodified Opinion in their audit reports in respect of Standalone and Consolidated Financial Results for the quarter and year ended on March 31, 2025.

5. Approved amendments in below mentioned codes of the Company

In accordance with the recent amendment in the SEBI (Prohibition of Insider Trading) Regulations, 2015, the company has approved amendment to the following Code:

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- i. Code of Fair Disclosure of Unpublishes Price Sensitive Information
- ii. Code of Practices and Procedure for Fair Disclosure by Insiders

Further, the meeting of the Board of Directors commenced at 03.00 P.M. and concluded at 04:25 P.M.

This is for your information and records please.

Thanking you

For Jindal Photo Limited

Manoj Kumar Rastogi
Managing Director
DIN: 07585209

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ANNEXURE-A

The Particulars for cessation and appointment of the Company Secretary (Key Managerial Personnel) are as under:

Name	Ms. Mukta Sharma
Designation	Company Secretary and Compliance Officer
Reason of change	Appointment
Date of Appointment	May 28, 2025
Term of appointment	To act as full time Company Secretary and Compliance Officer of the Company (Key Managerial Person).
A brief resume and Nature of his expertise in specific functional areas	Ms. Mukta Sharma is a Fellow member of the Institute of Company Secretaries of India and a Commerce Graduate. She has over 12 years of experience in dealing with Secretarial Compliances, Corporate Governance, FEMA Compliances, Corporate Restructuring of Listed and Unlisted Companies. She is working with BC Jindal Group for about 9 months.

This information is being sent in compliance of Sub-regulation (4) of regulation 30 of SEBI (Listing obligation and Disclosure Requirement) Regulations, 2015 for your record.