

# JINDAL PHOTO LIMITED

Ref: JPL/Sectt./MAY-25/018

2<sup>nd</sup> May, 2025

The Manager Listing <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001  BSE Scrip Code:532624	The Manager, Listing <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051  NSE Scrip Code: JINDALPHOT
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Sub: **Outcome of Board Meeting held on 2nd May, 2025**

Dear Sir,

It is hereby informed that the Board at its meeting held on Friday the 2<sup>nd</sup> May, 2025 interalia considered and approved the following matters:

1. On the Recommendation of Nomination and Remuneration Committee re-appointed Mr. Suresh Chander Sharma (DIN 00006394) subject to the approval of shareholders by special resolution in their forthcoming general meeting for his second term in the category of Non-executive Independent Director of the Company for a further period of 5 years w.e.f. 4<sup>th</sup> May, 2025, whose first term is completing on 3<sup>rd</sup> May, 2025. Details of re-appointment as per **Annexure I.**

Further, in compliance of circular NSE/CML/2018/02 dated 20.06.2018, issued by NSE, we wish to confirm that Mr. Suresh Chander Sharma (DIN 00006394) has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

2. Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Preeti Singhal, Company Secretary & Compliance Officer of the Company has tendered her resignation from the position of Company Secretary & Compliance Officer of the Company vide her letter dated May 02, 2025 due to the personal reason. The required details pursuant to the SEBI Listing Regulations are annexed herewith as **Annexure-II.**

The meeting of the Board of Directors commenced at 2:00 P.M. and concluded at 2:30 P.M.

You are requested to take the same on your record and oblige.

Yours truly,  
For **Jindal Photo Limited**

MANOJ KUMAR  
RASTOGI

Digitally signed by  
MANOJ KUMAR RASTOGI  
Date: 2025.05.02 16:28:34  
+05'30'

**Manoj Kumar Rastogi**  
**(Managing Director)**  
**DIN: 07585209**

**Head Office:** Plot No. 12, Local Shopping Complex, Sector B-1, Vasant Kunj, New Delhi-110 070, **Ph.:** 011-40322100

**Regd. Office:** 19th K.M. Hapur- Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr, Uttar Pradesh-203408.

**CIN:** L33209UP2004PLC095076, **E-mail:** cs\_jphoto@jindalgroup.com, **Website:** www.jindalphoto.com

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## Annexure I

Sl. No.	Particulars	Details
1	Name of Director	Mr. Suresh Chander Sharma
2	DIN	00006394
3	Date of Appointment	Re-appointed in the Board Meeting held on 2 <sup>nd</sup> May, 2025 w.e.f. 4 <sup>th</sup> May, 2025.
4	Term of appointment	He has been re-appointed in the category of Non-executive Independent Director by the board of directors subject to the approval of shareholders by special resolution in their forthcoming general meeting for his second term of 5 years w.e.f. 4 <sup>th</sup> May, 2025, whose first term is completing on 3 <sup>rd</sup> May, 2025.
5	A brief resume of the director	Mr. Suresh Chander Sharma aged about 69 years holds a Master's Degree of Commerce and is also holding degree of Bachelor of Law.
6	Nature of his expertise in specific functional areas	He has more than 37 years of rich experience in the area of Legal and Commercial Matters, Internal Audit etc. He also has significant experience in the domain of Transportation and Real Estate matters.
7	Disclosure of relationships between directors inter-se	He is not related to any of the present directors of the Company.
8	Names of listed entities in which the person also holds the directorship and the membership of Committees of the board.	Nil
9	Shareholding of non-executive directors	He is not holding any share in the Company in his name or in the name of any of his immediate relatives and is also not holding any beneficial interest in the shares of the Company.

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## Annexure — II

Disclosure as required under clause 7C of Para A of Part A of Schedule III of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD-Pod-1/P/CIR/2023/123 dated 13th July 2023, are as under: -

Sl. No.	Particulars	Details
1	Reason for change viz. <del>appointment</del> , resignation, <del>removal</del> , death or otherwise	Ms. Preeti Singhal has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide resignation letter dated 2 <sup>nd</sup> May, 2025 due to the personal reason.
2	Date of <del>appointment</del> /cessation (as applicable) & <del>terms of appointment</del>	2 <sup>nd</sup> May, 2025
3	Brief profile (in case of appointment)	N.A.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

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**May 02, 2025**

To  
The Board of Directors  
Jindal Photo Limited,  
19th, K.M., Hapur Bulandshahr Road, P.O. Gulaothi,  
Distt-Bulandshahr,  
Utter Pradesh – 203408.

**Sub: Resignation from the post of Company Secretary cum Compliance Officer of the Company**

Dear Sir/Madam,


This is to inform you that I, Preeti Singhal, hereby tender my resignation from the post of Company Secretary cum Compliance Officer of the Company due to some personal reasons.

The Board is kindly requested to accept my resignation w.e.f. 2<sup>nd</sup> May, 2025 and take the same on your 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 of this resignation.

Thanking You,  
Yours Sincerely



Preeti Singhal  
Company Secretary  
FCS 9344