

JINDAL PHOTO LIMITED

Ref: JPL/Sectt./May-20/261

May 15, 2020

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

Re : Outcome of Board Meeting held on – 4th May, 2020
Clarification JINDALPHOT

Dear Sir,

This is with respect to clarification received through e-mail dated 13th May, 2020 in respect of an announcement submitted to the Exchange dated May 04, 2020 regarding appointment of Additional Directors, we are pleased to submit our reply as under:

(i)

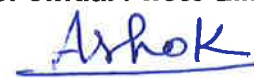
Name of Director	Mr. Prakash Matai (DIN 07906108)
Date of Appointment	4 th May, 2020
Term of appointment	He has been appointed as Additional Director in the category of Non- Executive (Non-independent) whose office is liable to retire by rotation.

(ii)

Name of Director	Mr. Suresh Chander Sharma (DIN 00006394)
Date of Appointment	4 th May, 2020
Term of appointment	He has been appointed as Additional Director in the category of Non- Executive (independent) for a period of 5 years from 4 th May, 2020 to 3 rd May, 2025.

You are requested to find the above in due compliance of your query and acknowledge it.

Yours truly,
For Jindal Photo Limited


(Ashok Yadav)
Company Secretary

