



August 7, 2023

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

**Scrip Code: 533320**

**National Stock Exchange of India Limited**  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E), Mumbai-400051

**Symbol: JUBLINDS**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Subject: Change of Company Secretary & Compliance Officer and Authorization of Key Managerial personnel for determining materiality of events or information and disclosure to Stock Exchange**

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that:

- 1) the Board of Directors of the Company at its meeting held today, i.e. Monday, August 7, 2023 at 3:00 P.M. (concluded at 5:00 P.M.), had on the recommendations of the Nomination Remuneration and Compensation Committee approved the appointment of Mr. Brijesh Kumar as the Company Secretary and Compliance Officer of the company with immediate effect. Consequent to the said appointment, Mr. Abhishek Kamra (ICSI Membership No.: A48236) who was appointed on interim basis, will step down from the position of Company Secretary and Compliance Officer of the Company with immediate effect.

The details as required under the SEBI Listing Regulations, read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as ‘Annexure–A and Annexure–B’.

- 2) The following Key Managerial Personnel of the Company have been severally authorized by the Board for determining the material events and/ or for the purpose of making requisite disclosures to the Stock Exchanges:

Name & Designation	E-mail address	Telephone No.
Mr. Manu Ahuja, CEO & Managing Director	Manu.ahuja@jubl.com	0120-7186000
Mr. Umesh Sharma, Chief Financial Officer	<a href="mailto:Umesh.Sharma2@jubl.com">Umesh.Sharma2@jubl.com</a>	
Mr. Brijesh Kumar, Company Secretary & Compliance Officer	<a href="mailto:Brijesh.Kumar5@jubl.com">Brijesh.Kumar5@jubl.com</a>	

A Jubilant Bhartia Company

OUR VALUES



**Jubilant Industries Limited**  
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CIN: L24100UP2007PLC032909

[investorsjil@jubl.com](mailto:investorsjil@jubl.com)



This is for your information and record.

Thanking you,

Yours faithfully,

For **Jubilant Industries Limited**

**Umesh Sharma**  
**Chief Financial Officer**

*Encl.: a/a*



**Annexure A**

**(Appointment of Mr. Brijesh Kumar as Company Secretary and Compliance Officer)**

**1) Reason for the change**

Appointment of Mr. Brijesh Kumar as the Company Secretary and Compliance Officer w.e.f. August 7, 2023

**2) Date of Appointment and Terms of Appointment**

Date of Appointment is August 7, 2023 and terms of appointment shall be as per the companies HR Policy.

**3) Brief Profile**

Mr. Brijesh Kumar is a member of the Institute of Company Secretaries of India, a graduate in Law and holds Bachelor's degree in Commerce - B.Com (Hons) with over 11 years of experience in the area of corporate secretarial and legal affairs of the Company. He has good experience in Securities and Capital Market Laws, Corporate Laws, FEMA and Compliance Management and has handled Merger and Acquisitions, Listing of shares, Fund Raising, ESOP, joint ventures etc.

He was previously associated with Uno Minda Limited and AKM Global in the past.

His co-ordinates are as under:

**Email ID:** [Brijesh.Kumar5@jubl.com](mailto:Brijesh.Kumar5@jubl.com)

**Telephone no:** 0120-7186000

**4) Disclosure of relationships between Directors (in case of Appointment of a Director):**

Not Applicable



**Annexure B**  
**(Details w.r.t. cessation of Mr. Abhishek Kamra)**

<b>Sr No.</b>	<b>Particulars</b>	<b>Details</b>
<b>1.</b>	Reason for change	Stepping down of Mr. Abhishek Kamra from the position of Company Secretary & Compliance Officer of the Company (Earlier he was appointed for interim period). He will continue to work in the secretarial department of the Company hence letter of resignation is not applicable.
<b>2.</b>	Date of cessation	August 7, 2023
<b>3.</b>	Brief profile (in case of appointment)	Not applicable
<b>4.</b>	Disclosure of relationships between Directors (in case of Appointment of a Director)	Not applicable