

October 27, 2017

BSE Limited 1st Floor, New Trading Ring Rotunda Building, P.J. Tower Dalal Street, Fort Mumbai-400001

Scrip Code: 533320

National Stock Exchange of India Limited Exchange Plaza, 5th Floor Bandra Kurla Complex Bandra (E) Mumbai-400051

Scrip Code: JUBLINDS

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Dear Sir,

Pursuant to the provisions of Regulation 30 read with Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Videh Kumar Jaipuriar, Managing Director of the Company has submitted his resignation as Director and Managing Director effective from December 11, 2017.

The Board of Directors of the Company has, at its meeting held today i.e. October 27, 2017, accepted the resignation effective from December 11, 2017.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Jubilant Industries Limited

Dinesh Kumar Gupta Company Secretary

A Jubilant Bhartia Company



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