



May 24, 2017

**BSE Limited**

1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P.J. Tower  
Dalal Street, Fort  
Mumbai-400001

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor  
Bandra Kurla Complex  
Bandra (E)  
Mumbai-400051

**Scrip Code: 533320**

**Scrip Code: JUBLINDS**

Dear Sir,

Pursuant to Regulation 30(2) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we wish to inform you that Board of Directors of the Company has appointed Mr. Umesh Sharma as Chief Financial Officer of the Company with immediate effect.

Mr. Umesh Sharma, is a fellow member of Institute of Chartered Accountant of India (ICAI), a member of Institute of Company Secretaries of India (ICSI) and has completed Senior Management Programme from Indian Institute of Management (IIM), Calcutta. Mr. Sharma carries more than 25 years of rich work experience and specializes in the area of Finance, Accounts, Treasury and Banking.

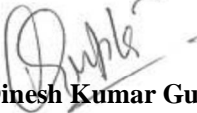
Further, Mr. Umesh Sharma, being the Key Managerial Personnel, in addition to existing Key Managerial Personnel (Managing Director and Company Secretary) has also been authorised severally for determining materiality of events and information and for the purpose of making requisite disclosures to Stock Exchange(s):

This is for your information and record.

Thanking you,

Yours faithfully,

For **Jubilant Industries Limited**

  
**Dinesh Kumar Gupta**  
Company Secretary

**A Jubilant Bhartia Company**

OUR VALUES



**Jubilant Industries Limited**

Plot No. 15, Knowledge Park II,  
Greater Noida, Distt. Gautam  
Budh Nagar - 201 306, UP, India  
Tel: +91 120 7186000  
Fax: +91 120 7186140  
[www.jubilantindustries.com](http://www.jubilantindustries.com)

Regd Office:  
Bhartiagram, Gajraula  
Distt. Amroha-244 223  
UP, India  
CIN: L24100UP2007PLC032909

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