



July 19, 2017

**BSE Limited**

1<sup>st</sup> 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, 5<sup>th</sup> Floor  
Bandra Kurla Complex  
Bandra (E)  
Mumbai-400051  
Scrip Code: JUBLINDS

**Sub: Change in Board of Directors**

Dear Sir,

Pursuant to the provisions of Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform about the following changes in the Board of Directors of the Company:

1. Resignation of Mr. Hari S. Bhartia: Mr. Hari S. Bhartia, Director and Non-executive Chairman has resigned from the Board of Directors ('Board') of the Company with effect from the close of business hours on July 19, 2017. The Board has, at its meeting held on July 19, 2017, accepted his resignation.
2. Appointment of Mr. Priyavrat Bhartia as Chairman: The Board has, at the said meeting, approved the appointment of Mr. Priyavrat Bhartia, Director, as Non-executive Chairman of the Board effective from July 20, 2017. Mr. Priyavrat Bhartia, being brother, is related to Mr. Shamit Bhartia, Director of the Company.

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

OUR VALUES



**Jubilant Industries Limited**  
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