



JUBILANT INDUSTRIES

May 10, 2018

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

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

Scrip Code: 533320

Scrip Code: JUBLINDS

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

Dear Sir,

Pursuant to the provisions of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), we wish to inform that Mr. Umesh Sharma has submitted his resignation as Director and Whole-time Director of the Company with effective from May 10, 2018.

The Board of Directors of the Company has, at its meeting held today i.e. May 10, 2018 accepted the resignation with immediate effect.

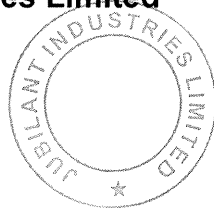
We request you to take the same on record.

Thanking you.

Yours faithfully,

For **Jubilant Industries Limited**

Abhishek Mishra
Company Secretary



A Jubilant Bhartia Company

OUR VALUES



INSPIRE
CONFIDENCE



ALWAYS
STRETCH



NURTURE
INNOVATION



EXCELLENT
QUALITY

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