



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: Re-appointment of Independent Director

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that 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 recommendation of the Nomination Remuneration and Compensation Committee, approved the re-appointment of Mr. Radhey Shyam Sharma as Independent Director for a further period of 5 years, i.e. from October 25, 2023 to October 24, 2028.

As per the instructions issued by SEBI on June 14, 2018, we hereby further inform that Mr. Radhey Shyam Sharma is not debarred from holding the office of the Director by virtue of any order of SEBI or any other authority.

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'.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Jubilant Industries Limited**

Umesh Sharma
Chief Financial Officer

Encl.: a/a

A Jubilant Bhartia Company

OUR VALUES



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Annexure A
(Re-appointment of Mr. Radhey Shyam Sharma as Independent Director)

1) Reason for the change

No change.

Mr. Radhey Shyam Sharma re-appointed as Independent Director for a further period of 5 years, i.e. from October 25, 2023 to October 24, 2028, subject to the approval of shareholders.

2) Date of Appointment / Re-appointment and Terms of Appointment / Re-appointment

Re-appointed w.e.f. October 25, 2023 for a period of 5 years' subject to the approval of shareholders by way of Special Resolution. He shall not be liable to retire by rotation.

3) Brief Profile

Mr. Sharma has over four decades of rich experience and expertise in Banking, Financial Appraisal, Project Appraisals, Finance & Treasury in India and abroad.

Prior to joining the Company, he had joined Union Bank of India in 1972 with experience in branch banking and specialization in Credit Appraisal. Also, he was the member of middle level finance team of another PSU engaged in construction in roads and bridges in foreign countries, including functioning as Regional Head of Finance for Iraq region for 4 years. He had joined Oil and Natural Gas Corporation Limited (ONGC) in 1988 and then appointed as Director - Finance of ONGC and also headed the additional position of Director - Finance of ONGC Videsh Limited and rose to the position of Chairman & Managing Director of ONGC in May, 2006.

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

He is not related to any Director.