



March 31, 2024

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

Sub: Intimation regarding completion of tenure of Ms. Shivpriya Nanda as Independent Director

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir / Ma'am,

In terms of provisions of Regulation 30 read with Schedule III of the Listing Regulations, this is to inform you that Ms. Shivpriya Nanda (DIN: 01313356) has completed her tenure as a Non-Executive Independent Director of the Company and shall cease to hold office as an Independent Director of the Company effective from close of business hours on March 31, 2024.

Ms. Nanda has served two terms as a Non-Executive Independent Director of the Company.

The Board of Directors placed on record their sincere appreciation of her valuable contribution, guidance and advice during her tenure with the Company.

The details as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given in "Annexure-A" attached to this letter.

In addition, Ms. Shivpriya Nanda's tenure as a Non-Executive Independent Director in Jubilant Agri and Consumer Products Limited, a Wholly-owned Subsidiary of the Company, shall also be completed on March 31, 2024, following the completion of two terms.

The above information shall also be available on the website of the Company at <https://www.jubilantindustries.com/>.

This is for your information and records.

Thanking you,
Yours faithfully,
For **Jubilant Industries Limited**

Brijesh Kumar
Company Secretary & Compliance Officer

A Jubilant Bhartia Company

OUR VALUES



Jubilant Industries Limited
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Greater Noida, Distt. Gautam
Budh Nagar - 201 306, UP, India
Tel: +91 120 7186000
Fax: +91 120 7186140
www.jubilantindustries.com

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

investorsjil@jubl.com

Annexure-A

Disclosure pursuant to Regulation 30 read with SEBI Circular no.
SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Particular	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation upon completion of tenure as an Independent Director
Date of appointment / cessation & term of appointment	Effective from close of Business Hours of March 31, 2024
Brief profile	Not Applicable
Disclosure of relationships between directors	Not Applicable

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