

Date: June 16, 2025

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Symbol: JUBLCPL

Scrip Code: 544355

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Resignation of SMP

Pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to inform you that Dr. Prashant S. Samant, Head- Technology, a Senior Management Personnel of the Company, has tendered his resignation from the services of the Company effective from close of business hours on June 16, 2025.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as Annexure-A.

The letter of resignation received from Dr. Prashant S. Samant is enclosed as Annexure-B.

You are requested to take the above information on records.

Thanking you,

For Jubilant Agri and Consumer Products Limited

Hariom Pandey

Company Secretary

Encl: As above



ANNEXURE-A

RELEVANT DETAILS AS REQUIRED UNDER REGULATION 30 OF THE SEBI LISTING REGULATIONS READ WITH SEBI MASTER CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024

Sl. No.	Particulars	Details
1.	Reason for change	Resignation of Dr. Prashant S. Samant, Head-Technology, a Senior Management Personnel of the Company.
2.	Date of Cessation	Cessation from the close of business hours on June 16, 2025.
3.	Brief Profile	Not Applicable
4.	Relationships between Directors	Not Applicable
5.	Disclosure in terms of Regulation 30 read with Clause 7C of Part A of Schedule III of Listing Regulation.	Detailed reason for resignation - In order to pursue opportunities outside the Organization, as provided in the enclosed resignation letter as Annexure-B.

A Jubilant Bhartia Group Company

OUR VALUES



Jubilant Agri and Consumer Products Limited

Plot. No. 142, Chimes, 3rd Floor, Sector 44,
Gurugram, Haryana - 122003, India
Tel: +91 124 2577229
www.jacpl.co.in

Regd. Office:
Bhartiagram, Gajraula
Distt. Amroha-244 223
UP, India
CIN: U52100UP2008PLC035
investorsjacpl@jubl.com

ANNEXURE-B

June 15, 2025

To,
The Whole-Time Director & CEO,
Jubilant Agri and Consumer Products Limited
Chimes 142, 3rd Floor, Sector 44,
Gurugram, 122003, Haryana, India

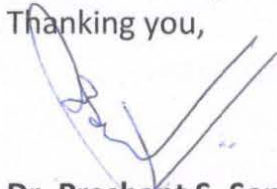
Subject: Resignation as Head - Technology of the Company

Dear Sir,

I hereby tender my resignation from the position of Head - Technology of Jubilant Agri and Consumer Products Limited, effective from close of business hours of June 16, 2025 to pursue opportunities outside the organisation.

I would like to thank the Management and my colleagues for their support extended to me during my tenure with the Company and I wish Jubilant Agri and Consumer Products Limited all the success in its future endeavours.

Yours sincerely,
Thanking you,



Dr. Prashant S. Samant