

03rd October, 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

Subject : Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform that Mr. Brijesh Kumar, Company Secretary & Compliance Officer of the Company has submitted resignation to pursue opportunity outside the organisation. The management has accepted his resignation and accordingly he shall be relieved from his responsibilities w.e.f. November 13, 2024.

Further, Mr. Brijesh Kumar has also tendered his resignation from the post of Company Secretary from wholly owned subsidiary of the Company i.e., Jubilant Agri and Consumer Products Limited w.e.f. November 13, 2024. The management has accepted his resignation and accordingly he shall be relieved from his responsibilities w.e.f. November 13, 2024.

The relevant information pursuant to Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, is as under:


**UMESH
SHARMA** Digitally signed by
UMESH SHARMA
Date: 2024.10.03
14:49:45 +05'30'



A Jubilant Bhartia Company

OUR VALUES



Jubilant Industries Limited
Plot. No. 15, Knowledge Park II
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
Email: investorsjil@jubl.com

Sr. No	Particulars	Details
1	Reason for change	Mr. Brijesh Kumar has decided to pursue opportunity outside the Organisation and therefore, he has resigned from the position of Company Secretary & Compliance Officer of the Company.
2	Date of cessation	November 13, 2024
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between Directors (in case of Appointment of a Director)	Not applicable

This is for your information and record.

Thanking you,

Yours faithfully,

For **Jubilant Industries Limited**


Umesh Sharma
Chief Financial Officer



UMESH SHARMA
Digitally signed by
UMESH SHARMA
Date: 2024.10.03
14:50:01 +05'30'

Encl: a/a

Date: October 03, 2024

To,

The Board of Directors
Jubilant Industries Limited

Sub.: Resignation as a Company Secretary and Compliance Officer ("Key Managerial Personnel") of the Company.

Dear Sir,

I hereby tender my resignation from the post of Company Secretary & Compliance Officer ("Key Managerial Personnel") of Jubilant Industries Limited effective from November 13, 2024 to pursue the opportunities outside the organisation.

I extend my sincere thanks to the Board of Directors, Chief Executive Officer, Chief Financial Officer, Senior Management and colleagues for their invaluable support and cooperation during my tenure as Company Secretary of the Company.

Thanking You,
Yours faithfully


Brijesh Kumar

ICSI Membership No: A36070

eCSIN - EA036070E000031824

Date: October 03, 2024

To,

The Board of Directors
Jubilant Agri and Consumer Products Limited

Sub.: Resignation as a Company Secretary of the Company

Dear Sirs,

I hereby tender my resignation from the post of Company Secretary ("Key Managerial Personnel") of Jubilant Agri and Consumer Products Limited effective from November 13, 2024 to pursue the opportunities outside the organisation.

I extend my sincere thanks to the Board of Directors, Chief Executive Officer, Chief Financial Officer, Senior Management and colleagues for their invaluable support and cooperation during my tenure as Company Secretary of the Company.

Thanking You,
Yours faithfully


Brijesh Kumar
ICSI Membership No: A36070
eCSIN: SA036070S000031824