



May 13, 2025

BSE Limited
Floor 25, P. J. Towers
Dalal Street, Fort
Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai - 400 051

Scrip Code: **543271**

Trading Symbol: **JUBLINGREA**

Subject: Outcome of Board Meeting held on May 13, 2025

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

Dear Sirs,

Pursuant to the provisions of Regulation 30 and other applicable provisions of the Listing Regulations, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. on Tuesday, May 13, 2025 at 10:30 a.m. and concluded at 2:10 p.m., has inter-alia approved the following agenda items:

1. Re-appointment of M/s J.K. Kabra & Co., Cost Accountants (Regn no. 9, ICWA) as Cost Auditors of the Company for the financial year 2025-26.
2. Appointment of M/s DMK Associates, a Peer Reviewed firm of Company Secretaries in Practice, as Secretarial Auditors of the Company, to conduct Secretarial Audit for a period of 5 years i.e. FY 2025-26 to FY 2029-30, subject to the approval of shareholders at the ensuing AGM of the Company.
3. Re-appointment of M/s. Walker Chandiook & Co. LLP, Chartered Accountants, as the Statutory Auditors of the Company, (Firm Registration No. 001076N/N500013) for another term of five consecutive years from conclusion of ensuing Annual General Meeting upto the conclusion of the 11th Annual General Meeting of the Company to be held in 2030. The appointment shall be subject to the approval of shareholders at the ensuing AGM of the Company.

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4. Re-appointment of following Independent Directors, subject to approval of shareholders at the ensuing AGM of the Company:
- Re-appointment of Ms. Sudha Pillai (DIN: 02263950) for another term of five years starting from February 06, 2026 and ending on February 05, 2031.
 - Re-appointment of Mr. Sushil Kumar Roongta (DIN: 00309302) for another term of five years starting from February 06, 2026 and ending on February 05, 2031.
 - Re-appointment of Mr. Arun Seth (DIN: 00204434) for another term of five years starting from February 06, 2026 and ending on February 05, 2031.
 - Re-appointment of Mr. Pradeep Banerjee (DIN: 02985965) for another term of five years starting from February 06, 2026 and ending on February 05, 2031.
 - Re-appointment of Mr. Siraj Azmat Chaudhry (DIN: 00161853) for another term of five years starting from February 06, 2026 and ending on February 05, 2031.
 - Re-appointment of Ms. Ameeta Chatterjee (DIN: 03010772) for another term of five years starting from April 17, 2026 and ending on April 16, 2031.

Further, pursuant to the applicable provisions of the Listing Regulations, we enclose the following:

- Details w.r.t appointment of Cost Auditors as required under the SEBI Master Circular dated November 11, 2024, refer Annexure A.
- Details w.r.t. appointment of Secretarial Auditors as required under the SEBI Master Circular dated November 11, 2024, Refer Annexure B.
- Details w.r.t appointment of Statutory Auditors as required under the SEBI Master Circular dated November 11, 2024. Refer Annexure C.
- Details w.r.t re-appointment of Independent Directors as required under the SEBI Master Circular dated November 11, 2024. Refer Annexure D.

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The above-mentioned documents will also be available on the Company's website <https://www.jubilantingrevia.com>.

We request you to take the same on record.

Thanking you

Yours faithfully,

For Jubilant Ingrevia Limited

Deepanjali Gulati
Company Secretary

Encl.: as above

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Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular dated November 11, 2024:

Annexure – A

Appointment of Cost Auditors:-

Name	M/s J.K. Kabra & Co., Cost Auditors
Reason for change	Re-appointment of M/s J.K. Kabra & Co. as Cost Auditors of the Company for FY 2025-26
Date of Re-appointment and Terms of re-appointment	May 13, 2025 Re-appointment for the financial year 2025-26
Brief Profile	M/s J.K. Kabra & Co. (FRN 00009)('Firm') is a leading Cost Accounting firm in India having Registered office in Delhi and working offices in Surat and Mumbai. The Firm has varied experience in Cost Audit, Costing system, Inventory Valuation, Stock Audit, Internal Audit. M/s J.K. Kabra & co. has more than 50 clients across the country. Kabra & Associates (FRN 00075) is Sister Concern of the Firm, providing same services. The Firm has a track record of integrity & independence and provides valuable insights to clients with team of professionals.
Disclosure of relationship between directors	Not Applicable

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Appointment of Secretarial Auditors:-

Name	DMK Associates
Reason for change	Appointment of M/s DMK Associates as Secretarial Auditors of the Company for a term of 5 years.
Date of Appointment and Terms of appointment	Appointment in the Board Meeting held on May 13, 2025, for a term of five consecutive years from FY 2025-26 to FY 2029-30, subject to the approval of shareholders of the Company at the ensuing Annual General Meeting.
Brief Profile	DMK Associates is a peer reviewed firm of Practicing Company Secretaries, founded in 2005. The Firm has more than 75 client companies in India. It has expertise in the field of Secretarial Audits, Pre-IPO Due Diligence, Acquisition Due Diligence, advising on matters related to Company Law, SEBI LODR/SEBI Insider Trading /SEBI Takeover Code Compliances, Due Diligence, Incorporations & is proficient in liasoning and representation with various government agencies viz. Ministry of Corporate Affairs, ROC, RD, RBI, NSE, BSE, SEBI & NCLT.
Disclosure of relationship between directors	Not Applicable

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Appointment of Statutory Auditors:-

Name	M/s. Walker Chandiook & Co. LLP
Reason for change	Re-appointment of M/s. Walker Chandiook & Co. LLP as Statutory Auditors of the Company for another term of 5 years
Date of Re-appointment and Terms of re-appointment	Appointment in the Board Meeting held on May 13, 2025, for a term of five consecutive years from the conclusion of ensuing Annual General Meeting of the Company till the conclusion of the 11 th Annual General Meeting of the Company to be held in the year 2030
Brief Profile	The firm is registered with the Institute of Chartered Accountants of India and has 90 years of experience in India providing audit services for Indian global companies
Disclosure of relationship between directors	Not Applicable

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Re-appointment of Independent Directors:-

(a) Ms. Sudha Pillai (DIN: 02263950)

S. No.	Particulars	Details
1.	Name of Director	Sudha Pillai (DIN: 02263950)
2.	Reason for Change (Appointment)	Re-appointment as an Independent Director
3.	Date of Re-appointment and Terms of re-appointment	February 06, 2026 a) Re-appointment for another term of 5 years w.e.f. February 6, 2026 and ending on February 5, 2031 b) Not liable to retire by rotation
4.	Brief Profile	Refer below
5.	Disclosure of relationship between directors inter-se	Sudha Pillai is not related to any Director of the Company
6.	Declaration	In terms of SEBI Letter dated June 14, 2018 read with NSE Circular No. NSE/CML/2018/24 dated June 20, 2018, we wish to confirm that Sudha Pillai is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

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Brief Profile:-

Sudha Pillai, 74 years, is an Alumna of Panjab University with a BA (Hons.) degree in English Literature securing First Rank and Gold Medal and a master's degree in Psychology, also securing First Rank and another Gold Medal. She also has a master's degree in Public Administration from Harvard University, USA with special areas of interest in Impact of Foreign Direct Investment on Employment & Growth, Macro-Economic Policy, World Food System, Equity in Rural Development Policy, Leadership & Mobilization of Group Resources.

Mrs. Pillai joined the Indian Administrative Services in 1972 with Second Rank on all India basis. She has served as Sub Collector and District Collector, Trivandrum, Chairman & Managing Director of Kerala Finance Corporation, Secretary Finance (Coordination), Govt. of Kerala, Principal Secretary (Finance) Govt. of Kerala. She has also served as Joint Secretary, Department of Company Affairs, Additional Secretary, Ministry of Mines, Secretary, Ministry of Labour and Employment, Government of India and other positions under Govt. of India. She was part of the team involved in Industrial Licencing Policy Reforms in 1991 and she dealt with the re-drafting of Corporate laws. Mrs. Pillai was instrumental in drafting the very first Skill Development Policy and the first Safety and Health Policy during her stint as Labour Secretary. She was the signatory to the Seoul Declaration on Safety and Health at Work at the XVIII World Congress on Safety and Health at Work. Mrs. Pillai has served as Member Secretary of Planning Commission (India) in the rank of Minister of State and has served as a member of high-powered bodies on infrastructure development. She was an ex-officio member of the National Highway Authority of India, Indian Infrastructure Finance Company Limited, and the Central Councils of the Institute of Chartered Accountants of India, Institute of Company Secretaries of India & Institute of Cost Accountants of India. Mrs. Pillai was recently one among the women honoured by Chandigarh Administration as trail blazers.

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(b) Mr. Sushil Kumar Roongta (DIN: 00309302)

S. No.	Particulars	Details
1.	Name of Director	Sushil Kumar Roongta (DIN: 00309302)
2.	Reason for Change (Appointment)	Re-appointment as an Independent Director
3.	Date of Re-appointment and Terms of re-appointment	February 06, 2026 a) Re-appointment for another term of 5 years w.e.f. February 6, 2026 and ending on February 5, 2031 b) Not liable to retire by rotation
4.	Brief Profile	Refer below
5.	Disclosure of relationship between directors inter-se	Sushil Kumar Roongta is not related to any Director of the Company
6.	Declaration	In terms of SEBI Letter dated June 14, 2018 read with NSE Circular No. NSE/CML/2018/24 dated June 20, 2018, we wish to confirm that Sushil Kumar Roongta is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

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Brief Profile:-

Sushil Kumar Roongta is an accomplished Electrical Engineer from the Birla Institute of Technology & Science (BITS), Pilani and holds a Post Graduate Diploma in Business Management - International Trade, from the Indian Institute of Foreign Trade (IIFT), New Delhi. He is also a Fellow of All India Management Association (AIMA). Mr. Roongta has an extensive and varied experience in public sector undertakings.

Mr. Roongta is the former Chairman of Steel Authority of India Limited (SAIL), one of India's largest public sector company. Additionally, he was the first Chairman of International Coal Ventures Limited (ICVL) – a JV of five leading PSUs i.e. SAIL, CIL, RINL, NMDC & NTPC.

Mr. Roongta has also served as a member of various Apex Chambers, including serving as Chairman of 'Steel Committee' of FICCI, a member of National Council of CII and Advisory Council of ASSOCHAM. Mr. Roongta was also President of Institute for Steel Development & Growth. He was also a member of the Executive Committee of the World Steel Association. Furthermore, he chaired the Board of Governors of IIT-Bhubaneswar.

Mr. Roongta is widely regarded as an expert in metal, power, and public sector turnarounds. He chaired the 'Panel of Experts on Reforms in Central Public Sector Enterprises' constituted by the Planning Commission, known as the 'Roongta Committee,' whose report is a benchmark for public sector reforms.

He has received numerous awards, including the SCOPE Award for Excellence & Outstanding Contribution to Public Sector Management (Individual Category 2007-08) and the IIM-JRD Tata Award for Excellence in Corporate Leadership in Metallurgical Industries (2016). Mr. Roongta is also associated with various educational institutions and non-profit organizations.

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(c) Mr. Arun Seth (DIN: 00204434)

S. No.	Particulars	Details
1.	Name of Director	Arun Seth (DIN: 00204434)
2.	Reason for Change (Appointment)	Re-appointment as an Independent Director
3.	Date of Re-appointment and Terms of re-appointment	February 06, 2026 a) Re-appointment for another term of 5 years w.e.f. February 6, 2026 and ending on February 5, 2031 b) Not liable to retire by rotation
4.	Brief Profile	Refer below
5.	Disclosure of relationship between directors inter-se	Arun Seth is not related to any Director of the Company
6.	Declaration	In terms of SEBI Letter dated June 14, 2018 read with NSE Circular No. NSE/CML/2018/24 dated June 20, 2018, we wish to confirm that Arun Seth is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

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Brief Profile:-

Arun Seth, 73 years, holds a bachelor's degree in engineering from the Indian Institute of Technology, Kanpur as well as a Master's in Business Administration from the Indian Institute of Management, Calcutta.

He has worked for the BT Group in India in a variety of positions for over 17 years. He is currently on the board of Jubilant Pharmova, Dixon Technologies, Kent RO, Sify Technologies and Ixigo and other boards. He is an active member on the boards of various NGO's such as The Nudge Institute and HelpAge India. He is actively engaged with the start-up industry in Indian Angel Network and TiE and deeply engaged with alumni activity for IIT, Kanpur.

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(d) Mr. Pradeep Banerjee (DIN: 02985965)

S. No.	Particulars	Details
1.	Name of Director	Pradeep Banerjee (DIN: 02985965)
2.	Reason for Change (Appointment)	Re-appointment as an Independent Director
3.	Date of Re-appointment and Terms of re-appointment	February 06, 2026 a) Re-appointment for another term of 5 years w.e.f. February 6, 2026 and ending on February 5, 2031 b) Not liable to retire by rotation
4.	Brief Profile	Refer below
5.	Disclosure of relationship between directors inter-se	Pradeep Banerjee is not related to any Director of the Company
6.	Declaration	In terms of SEBI Letter dated June 14, 2018 read with NSE Circular No. NSE/CML/2018/24 dated June 20, 2018, we wish to confirm that Pradeep Banerjee is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

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Brief Profile:

Pradeep Banerjee, 62 years, holds a bachelor's degree in technology (Chemical) from the Indian Institute of Technology, Delhi.

Mr. Banerjee has held very senior positions at Hindustan Unilever Limited (“HUL”) including Executive Director-Supply Chain of HUL and Chairman of Unilever Nepal Limited. He has vast experience in the areas of- supply chain, procurement operations, strategy making and research and development, etc.

Currently, he serves on the Boards of various companies as an Independent Director and is an advisor to a reputed Management Consultancy firm. He also renders advisory services to Tech Startups in the areas of Artificial Intelligence, Blockchain and Waste Management. He was also the Co-Chair of the Plastics Committee of FICCI, after being on the National Committee on Environment of CII for three years.

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(e) Mr. Siraj Azmat Chaudhry (DIN: 00161853)

S. No.	Particulars	Details
1.	Name of Director	Siraj Azmat Chaudhry (DIN: 00161853)
2.	Reason for Change (Appointment)	Re- appointment as an Independent Director
3.	Date of Re-appointment and Terms of re-appointment	February 06, 2026 a) Re-appointment for another term of 5 years w.e.f. February 6, 2026 and ending on February 5, 2031 b) Not liable to retire by rotation
4.	Brief Profile	Refer below
5.	Disclosure of relationship between directors inter-se	Siraj Azmat Chaudhry is not related to any Director of the Company
6.	Declaration	In terms of SEBI Letter dated June 14, 2018 read with NSE Circular No. NSE/CML/2018/24 dated June 20, 2018, we wish to confirm that Siraj Azmat Chaudhry is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

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Brief Profile:-

Siraj A. Chaudhry has over 37 years in business and 23 years in leadership roles, Siraj is known as much for his domain expertise as for his strategic thinking and people leadership, which spans industry, government, and global enterprises. He made his mark in the agriculture and food sectors—building, acquiring, turning around and scaling businesses by leveraging his strengths in people management, solving complex problems through collaborative action, and bringing operational excellence to highly regulated and fragmented industries.

Siraj’s experience isn’t limited by sector—it’s amplified by context. As Chairman of SATS India and Partner at AgVaya LLP, he has repeatedly demonstrated how leadership is not about domain depth alone, but about adaptability, vision, and influence.

His advisory engagements with Louis Dreyfus, Stanton Chase, and in the past AB InBev, CDC Group (British International Investment), further reinforce his ability to advise large-scale organizations on cross-functional growth, governance, and sustainability.

Siraj has also chaired or co-chaired Agri and Food committees of multiple national industry bodies including FICCI, CII, USIBC, and AMCHAM, with a track record of policy influence and public-private partnerships. He is a recognized thought leader on Agriculture, Food, infrastructure adjacent like logistics, warehousing, cold chains, and last-mile delivery—critical elements of a value chain. He has been actively involved in the social sector and has been a founding member of United Way, Delhi and India Food Banking Network.

With an MBA from IIFT and a B.Com (Hons.) from SRCC, Delhi University, Siraj is a problem-solver with pedigree, purpose, and perspective. Recipient of numerous awards and recognitions, including Pride of Uttar Pradesh by Lucknow Management Association and Pioneer for Edible Oil Fortification by FSSAI, Siraj is a sought-after voice in national and international media on Agriculture and Food where he champions issues of transformation, resilience, and national development.

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(f) Ms. Ameeta Chatterjee (DIN: 03010772)

S. No.	Particulars	Details
1.	Name of Director	Ameeta Chatterjee (DIN: 03010772)
2.	Reason for Change (Appointment)	Re-appointment as an Independent Director
3.	Date of Re-appointment and Terms of re-appointment	April 17, 2026 a) Re-appointment for another term of 5 years w.e.f. April 17, 2026 and ending on April 16, 2031 b) Not liable to retire by rotation
4.	Brief Profile	Refer below
5.	Disclosure of relationship between directors inter-se	Ameeta Chatterjee is not related to any Director of the Company
6.	Declaration	In terms of SEBI Letter dated June 14, 2018 read with NSE Circular No. NSE/CML/2018/24 dated June 20, 2018, we wish to confirm that Ameeta Chatterjee is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

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Brief Profile:-

Ameeta Chatterjee, 51 years, is Bachelors in Commerce from Lady Sriram College for Women, Delhi University and is a management graduate from the Indian Institute of Management, Bangalore.

Ms. Chatterjee has over 23 years of corporate experience in developing, managing, financing and executing projects for the corporate sector in India and the UK. She started her career with ICICI Limited in 1995 in the Project Finance Division. She moved on to KPMG to set up an infrastructure-related Corporate Finance team. During her 8-year stint at KPMG, she gained international experience while working in London across all sectors including the health and education sector and on cross-border transactions in the India-UK corridor. On her return to India in 2008, she set up the KPMG Infrastructure Corporate Finance team to advise on fund raising, joint venture, mergers & acquisitions and financing transactions. In 2010, she moved to the corporate sector as GM-Mergers & Acquisition at Leighton - an Australian infrastructure firm where she was instrumental in originating, leading and managing the equity portfolio of its infrastructure projects.

She now works as an advisor to large corporate houses and companies on strategy, fund raising, M&A, finance & accounting through her consulting firm, Espandere Advisors Private Limited. She also holds independent director board positions in companies such as Nippon Life India Asset Management Limited, JSW Infrastructure Limited and Indian Institute of Management, Vishakhapatnam.

Ms. Chatterjee has founded Ekam Foundation, Mumbai which is a non-government organisation that focuses on health and education for children.

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