

October 22, 2024

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

Scrip Code: **543271**

**National Stock Exchange of India Limited**  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E)  
Mumbai - 400 051  
Trading Symbol: **JUBLINGREA**

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of CEO and Managing Director**

Dear Sir/ Madam,

We wish to inform you that based on the recommendation of the Nomination, Remuneration and Compensation Committee, the Board of Directors of the Company at its meeting held today i.e. October 22, 2024 considered and approved the proposal for appointment of Mr. Vijay Srivastava as Chief of Operations & Whole-time Director of the Company subject to the approval of shareholders, effective from November 1, 2024 for a period of 5 years.

The disclosure required under Regulation 30 of the SEBI (LODR) Regulations, 2015 with respect to Mr. Vijay Srivastava is enclosed as Annexure-I.

The Board Meeting commenced at 10:25 am and concluded at 2:00 pm.

Thanking you,

**Yours faithfully,**

For **Jubilant Ingrevia Limited**

**Deepanjali Gulati**  
Company Secretary

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OUR VALUES



**Jubilant Ingrevia Limited**  
1-A, Sector 16-A,  
Noida-201 307, UP, India  
Tel: +91 120 4361000  
Fax: +91 120 4234895-96  
[www.jubilantingrevia.com](http://www.jubilantingrevia.com)

Regd Office:  
Bhartiagram, Gajraula  
Distt. Amroha - 244 223  
Uttar Pradesh, India  
CIN : U24299UP2019PLC122657

**Annexure-I**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
<b>1</b>	<b>Name of Director</b>	Mr. Vijay Srivastava
<b>2</b>	<b>Reason for change (appointment)</b>	Superannuation of Mr. Chandan Singh Sengar as Co-CEO & Whole –Time Director
<b>3</b>	<b>Date of appointment and Terms of appointment</b>	Date of Appointment is November 1, 2024 a) Appointed for a term of 5 years, subject to the approval of shareholders. b) Liable to retire by rotation.
<b>4</b>	<b>Brief profile</b>	Vijay has more than 25 years of experience in Manufacturing across various industries including Petrochemicals, Engineering Polymers, Agro Chemicals, Organic & Inorganic Intermediates. He started his career with UPL and has spent significant time at Du Pont in India and abroad. He has also worked with Deepak Nitrite and S.I. Group at various leadership roles. He was appointed as President – Operations for Jubilant Ingrevia Limited w.e.f. 29th March 2022
<b>5</b>	<b>Disclosure of relationship between Directors</b>	NIL
<b>6</b>	<b>Declaration</b>	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 Mr. Vijay Srivastava is not debarred from holding the office of Co- CEO & Whole-Time Director (designation) by virtue of any SEBI order or any other authority.

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