JUBILANT INDUSTRIES

May 10, 2018

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

Scrip Code: JUBLINDS

Sub: Appointment of Mr. Manu Ahuja as Chief Executive Officer and Managing Director and Key Managerial Personnel

Dear Sir,

Pursuant to Regulation 30 read with Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), we wish to inform that the Board of Directors of the Company has, at its meeting held today i.e. May 10, 2018, inter-alia approved the appointment of Mr. Manu Ahuja as:

1. Chief Executive Officer and Managing Director for a period of three years effective from May 10, 2018 subject to approval of shareholders

2. Key managerial Personnel with effect from May 10, 2018

He is not related to any Director of the Company.

A brief profile of the appointee is given as Annexure to this letter.

Further, Mr. Manu Ahuja, Chief Executive Officer and Managing Director, Mr. Umesh Sharma, Chief Financial Officer and Mr. Abhishek Mishra, Company Secretary are hereby severally authorised to decide the materiality of events and information for the purpose of making disclosures to the Stock Exchanges. Coordinates of the abovementioned signatories are given below:

Name & Designation	E-mail address	Telephone No.
Mr. Manu Ahuja	Manu.ahuja@jubl.com	0120-7186000
Mr. Umesh Sharma	Umesh.Sharma2@jubl.com	
Mr. Abhishek Mishra	Abhishek.mishra@jubl.com	

This is for your information and records.

Thanking you.

Yours faithfully,
For **Jubilant Industries Limited**

Abhishek

Abhishek Mishra
Company Secretary
Encl.: a/a

JUBILANT INDUSTRIES LIMITED

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CIN: L24100UP2007PLC032909

Annexure

Mr Manu Ahuja, an alumnus of XLRI Jamshedpur and Thapar Institute of Engineering, Patiala, has over 27 years of rich experience in diverse businesses & industries across India and South East Asia. Prior to joining Jubilant, Manu was associated with ASSA ABLOY Asia Pacific as President South Asia, for over 7 years, where he managed 18 countries – India, SAARC & ASEAN. He started his career with Coats Viyella in the year 1991. He has also been in leadership positions with Whirlpool & Akzo Nobel.

