JUBILANT INDUSTRIES

March 16, 2018

BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Tower
Dalal Street, Fort
Mumbai-400001

Scrip Code: 533320

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Bandra Kurla Complex
Bandra (E)
Mumbai-400051

Scrip Code: JUBLINDS

Subject: Appointment of Whole-time Director and Company Secretary & Compliance Officer

Dear Sir,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the following:

1. **Appointment of Mr. Umesh Sharma as Whole-time Director:**
   The Board has, at its meeting held on March 16, 2018, appointed Mr. Umesh Sharma as an Additional Director and Whole-time Director of the Company for a period of 3 years effective from March 16, 2018. Mr. Sharma is not related to any director of the Company.

2. **Appointment of Company Secretary and Compliance Officer:**
   The Board of Directors has, at the said meeting, appointed Mr. Abhishek Mishra as Company Secretary & Compliance Officer of the Company effective from March 16, 2018.

Brief profile of the appointees are given as Annexure to this letter.

Jubilant Industries Limited
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Greater Noida, Distt. Gautam
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Regd Office:
Bhartiagram, Gajraula
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UP, India
CIN: L24100UP2007PLC032909

3. **Determination of Materiality of Events and Information**

Mr. Umesh Sharma and Mr. Abhishek Mishra are severally authorised to decide the materiality of events and information for the purpose of making disclosure to the Stock Exchanges. Coordinates of Mr. Sharma and Mr. Mishra are given below:

Name and Designation of the Concerned Official	**E-mail Address**	**Telephone Number**
Mr. Umesh Sharma	Umesh.Sharma2@jubl.com	0120-7186000
Mr. Abhishek Mishra	Abhishek.mishra@jubl.com	

We request you to take the same on record.

Thanking you,

Yours faithfully,

For **Jubilant Industries Limited**

JUBILANT INDUSTRIES LIMITED

Priyavrat Bhartia
Chairman

Annexure

Mr. Umesh Sharma

Umesh Sharma, is a fellow member of the Institute of Chartered Accountants of India, member of the Institute of Company Secretaries of India and has completed Senior Management Programme from the Indian Institute of Management (IIM), Calcutta. Mr. Sharma has more than 25 years of rich work experience and specializes in the areas of Finance, Accounts, Treasury and Banking.

Mr. Abhishek Mishra

Abhishek Mishra is a Fellow Member of the Institute of Company Secretaries of India and a Science Graduate. Mr. Mishra has more than 7 years of work experience and have exposure in the area of Securities and Capital Market Law, Corporate Laws, FEMA and Compliance Management, Stakeholder Management, Board Management, Merger and Acquisition and ESOP.

