



December 12, 2023

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

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

Scrip Code: 533320

Symbol: JUBLINDS

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 - Appointment of Mr. Jagat Sharma as Additional Director designated as Whole-time Director of the Company

Dear Sir/Ma'am,

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. December 12, 2023, inter-alia approved the appointment of Mr. Jagat Sharma as an Additional Director designated as Whole-time Director (KMP) for a period of 3 years, i.e., upto December 11, 2026 subject to the approval of shareholders.

The required details pursuant to the SEBI (Listing Obligations and Disclosure Requirements), 2015 are annexed herewith as Annexure- I.

The following Key Managerial Personnel of the Company have been severally authorized by the Board for determining the material events and/ or for the purpose of making requisite disclosures to the Stock Exchanges:

Name & Designation	E-mail address	Telephone No.
Mr. Jagat Sharma, Whole-time Director	jagat.sharma@jubl.com	0124 2577229
Mr. Umesh Sharma, Chief Financial Officer	Umesh.Sharma2@jubl.com	
Mr. Brijesh Kumar, Company Secretary & Compliance Officer	Brijesh.Kumar5@jubl.com	

Mr. Jagat Sharma has also been appointed as Whole-time Director by the Board of Directors of Jubilant Agri and Consumer Products Limited, Wholly-owned Subsidiary of the Company, for a 3-year term starting from December 12, 2023, until December 11, 2026.

Thanking you,
Yours faithfully,
For **Jubilant Industries Limited**

Brijesh Kumar
Company Secretary and Compliance Officer

A Jubilant Bhartia Company

OUR VALUES



Jubilant Industries Limited
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Annexure-I

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

Particular	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment & term of appointment	December 12, 2023 Appointed as an Additional Director designated as Whole-time Director for a period of 3 (three) years subject to the approval of shareholders of the Company.
Brief profile	<p>Mr. Jagat Sharma, a seasoned professional with 26 years of experience in Manufacturing Operations, currently serves as the Chief of Manufacturing at Jubilant Agri & Consumer Products Ltd. Since March 2021, he has been at the helm of leading manufacturing operations for Adhesives, Wood Finishes, SSP Fertilisers, Solid PVA, and VP Latex businesses.</p> <p>An alumnus of the Indian Institute of Technology, Kanpur, Mr. Jagat earned his B.Tech. in Mechanical Engineering in 1997. He also honed project management program from IIM Kolkata and a Post-Graduate Diploma in Operations Management (PGDOM) from IGNOU in 2004. He further honed his leadership skills through participation in the Global Leadership Program (GLP) at INSEAD, focusing on Business Administration and Management.</p> <p>His extensive career encompasses notable roles such as Head of Manufacturing Operations at PPG Asian Paints Pvt. Ltd. (Feb 2019 - Mar 2021), Chief Manufacturing Officer at Crystal Crop Protection Pvt. Ltd. (Apr 2015 - Feb 2019). Prior to these, he held the position of Associate Vice President at Jubilant Agri & Consumer Products Limited (Feb 2010 - Jun 2015) and served as Works Manager in Mohali at ICI India Limited (Sep 2005 - Feb 2010). Mr. Jagat also has an extensive background as Operations Manager at Indian Explosives Limited (Jun 1997 - Sep 2005).</p>
Disclosure of relationships between directors	Mr. Jagat Sharma is not related to any other Director of the Company.
Information as required under circular No. LIST / COMP / 14 / 2018 - 19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively	Mr. Jagat Sharma is not debarred from holding the office of director by virtue of order of SEBI or any other regulatory authority.