



February 4, 2023

**BSE Limited**

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

Scrip Code: **530019**

**National Stock Exchange of India Limited**

Exchange Plaza,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051

Symbol: **JUBLPHARMA**

Dear Sirs,

**Subject: Appointment of Statutory Auditors**

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended) (the "SEBI Listing Regulations"), we hereby inform that based on the recommendation of the Audit Committee, the Board of Directors of Company at its meeting held on February 3, 2023, has recommended appointment of M/s. Walker Chandiok & Co LLP (ICAI Firm Registration Number:- 001076N/N500013), as the Statutory Auditors of the Company to hold office from the conclusion of the ensuing 45<sup>th</sup> Annual General Meeting ('AGM') of the Company till the conclusion of the 50<sup>th</sup> AGM, for the approval of the shareholders of the Company at the ensuing AGM.

M/s. B S R & Co. LLP, Chartered Accountants (ICAI Firm Registration Number: 101248W/W-100022), the present Statutory Auditors of the Company will complete their term of two consecutive five years at the conclusion of the ensuing 45<sup>th</sup> AGM of the Company.

Brief details, as required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, with respect to the appointment of Statutory Auditors of the Company are provided under Annexure-A.

The above information shall also be made available on Company's website [www.jubilantpharmova.com](http://www.jubilantpharmova.com).

We request you to take the same on record.

**For Jubilant Pharmova Limited**

Naresh Kapoor  
Company Secretary

Encl. a/a

**A Jubilant Bhartia Company**

OUR VALUES



**Jubilant Pharmova Limited**

1-A, Sector 16-A,  
Noida-201 301, UP, India  
Tel: +91 120 4361000  
Fax: +91 120 4234895-96  
[www.jubilantpharmova.com](http://www.jubilantpharmova.com)

Regd Office:  
Bhartiagram, Gajraula  
Distt. Amroha - 244 223  
UP, India  
CIN : L24116UP1978PLC004624

**Annexure A**

Sr. No.	Particulars	Disclosure
1	Reason for change	M/s. B S R & Co. LLP will complete their term of two consecutive five years at the conclusion of the ensuing 45 <sup>th</sup> Annual General Meeting ('AGM') of the Company. The Shareholders of the Company had re-appointed M/s. B S R & Co. LLP, Chartered Accountants, as the Statutory Auditors of the Company at the 40 <sup>th</sup> AGM to hold office from the conclusion of the said meeting till the conclusion of the 45 <sup>th</sup> AGM.
2	Date of appointment and term of Appointment	M/s. Walker Chandiook & Co LLP will hold office as Statutory Auditors of the Company from the conclusion of the ensuing 45 <sup>th</sup> AGM of the Company till the conclusion of the 50 <sup>th</sup> AGM of the Company subject to the approval of the shareholders of the Company.
3	Brief Profile	Walker Chandiook & Co LLP ('the Firm') is a chartered accountant firm established in January 1935 and got converted to LLP in March 2014. The registered office is located at L-41, Connaught Circus, New Delhi 110001. The Firm has 60+ partners and 1,700+ staff. The Firm is registered and empanelled with The institute of Chartered Accountants of India ('ICAI'), Public Company Accounting Oversight Board ('PCAOB') and Comptroller and Auditor General of India ('CAG'). The Firm has wide presence across India (12 locations and 14 offices).

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