



March 8, 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**

Sub: Appointment of Mr. Shirish G. Belapure as an Additional Director (Non-Executive, Independent) - Intimation pursuant to Regulation 30 of SEBI (LODR) Regulations ('Listing Regulations')

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015, we wish to inform the exchange(s) that the Board of Directors of the Company has through circular resolution dated Tuesday, March 7, 2023, considered and approved the appointment of Mr. Shirish G. Belapure as an Additional Director (Non-Executive, Independent) of the Company effective from March 7, 2023 for a period of 5 years.

Details of Mr. Shirish G. Belapure, in terms of the Listing Regulations, is annexed herewith.

This is for your information and record.

Thanking you,

Yours faithfully,

For Jubilant Pharmova Limited

Naresh Kapoor
Company Secretary

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

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

Details of Mr. Shirish G. Belapure

Sr. No.	Particulars	Details
1	Reason for change (appointment)	Mr. Shirish G. Belapure has been appointed as an Additional Director (Non-Executive, Independent)
2	Date of appointment and Terms of appointment	March 7, 2023 a) Appointed for a term of 5 years, subject to the approval of shareholders. b) Not liable to retire by rotation.
3	Brief profile	Brief Profile attached
4	Disclosure of relationship between Directors inter-se	Mr. Shirish G. Belapure is not related to any Director of the Company.
5	Declaration	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. Shirish G. Belapure is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

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Brief Profile of Mr. Shirish G. Belapure

Mr. Shirish G. Belapure, aged 69 years holds a Post graduate degree in Pharmacy and a Diploma in Business Management from IIM Ahmedabad. Mr. Shirish G. Belapure is an accomplished leader with rich work experience of 45 years in pharmaceutical mfg., technology, quality control and regulatory areas.

He has worked extensively on domestic as well as international operations in reputed pharma companies like Zydus Cadila, FDC, Cipla, Cynamid and Sun Pharma. Currently, he is supporting the activities of Quality Forum of Indian Pharmaceutical Alliance as a Senior Technical Advisor. Prior to this, he was Managing Director - Zydus Hospira Oncology Pvt. Ltd., (ZHOPL) - A joint venture company of Zydus & Pfizer for Manufacturing and distributing sterile oncological injectables.

He was also responsible for the global manufacturing functions of Zydus Cadila from February 2001 till July 2016 as President Global Manufacturing. He has an expertise in pharma quality matters and has successfully obtained various international regulatory approvals for Zydus formulation units from USFDA, MHRA, ANVISA, PMDA and others.

He is currently on the governing board of Parenteral Drug Association (PDA-India) and also an active member of other professional bodies like ISPE, IPA (Quality forum) as well Indian Pharmaceutical Association and also serves on the Board of Innova Captab Limited, Albert David Limited, Uniza Lifecare Private Ltd and Natural Capsules Limited.

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