



May 17, 2022

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

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

Sub: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/ Madam,

We wish to inform that the Board of Directors of the Company has, at its meeting held today i.e. Tuesday, May 17, 2022, considered and approved the following proposals:

1. Appointment of Mr. Anil Khubchandani as Co-CEO & Whole-time Director of the Company effective from May 17, 2022 for a period of 5 years. Mr. Khubchandani is not related to any Director of the Company. Brief profile of Mr. Khubchandani is given in Annexure-I.

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. Anil Khubchandani is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

2. Resignation of Mr. Anant Pande as Director and Whole-time Director of the Company effective from the close of business hours of May 17, 2022.

This is for your information and record.

Thanking you,

Yours faithfully,
For Jubilant Ingrevia Limited

Deepanjali Gulati
Company Secretary

A Jubilant Bhartia Company

OUR VALUES



Jubilant Ingrevia Limited
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Noida-201 301, UP, India
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Fax: +91 120 4234895-96
www.jubilantingrevia.com

Regd Office:
Bhartiagram, Gajraula
Distt. Amroha - 244 223
Uttar Pradesh, India
CIN : L24299UP2019PLC122657



Annexure-I

Brief Profile of Mr. Anil Khubchandani

Mr. Khubchandani, 51 years, is B.Tech (Chemical Engineering) from Indian Institute of Technology IIT-BHU, Varanasi. Mr. Khubchandani has done Leadership Certified qualification by Northwestern University - Kellogg School of Management, Chicago and Senior Business Management Program from the Indian Institute of Management, Calcutta. He is a trained Six Sigma Black belt, supporting continual improvement in the Business Excellence initiatives.

Mr. Khubchandani has over 30 years of experience in Strategic Planning, Business Processes, Finance, Global Sales & Marketing, Manufacturing Operations, Project Management and Research & Development. Before joining the Company, he had worked with Bindal Agrochemicals Limited and Duncans Industries in technical roles. He has worked in several cross functional roles including Projects, Design, Manufacturing, Technology Transfer, Program Management and Business Development / Sales.

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