



August 31, 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: Re-appointment of Mr. Arun Seth as an Independent Director

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 the shareholders of the Company at the 45th Annual General Meeting held today i.e. **August 31, 2023 [concluded at 12:04 pm (IST)]**, have re-appointed Mr. Arun Seth as an Independent Director of the Company for second term of 5 (five) years starting from October 22, 2023 and ending on October 21, 2028.

Brief details, as required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, with respect to the re-appointment of Mr. Arun Seth as an Independent Director of the Company are provided under Annexure-A.

The above information shall also be made available on Company's website 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

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

Annexure A

Sr. No.	Particulars	Details
1	Reason for change (re-appointment)	Mr. Arun Seth has been re-appointed as an Independent Director (Non-Executive, Independent)
2	Date of re-appointment and Terms of re-appointment	October 22, 2023 a) Appointed for a second term of 5 years upto October 21, 2028. b) Not liable to retire by rotation.
3	Brief profile	Brief Profile attached
4	Disclosure of relationship between Directors inter-se	Mr. Arun Seth 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. Arun Seth 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. Arun Seth

Mr. Arun Seth, 71 years, holds a Bachelor degree in Engineering from the Indian Institute of Technology, Kanpur as well as a Master's in Business Administration from the Indian Institute of Management, Calcutta.

He has worked for the BT Group in India in a variety of positions for over 17 years. He is on the board of Narayana Health Limited, Jubilant Ingrevia Limited, Sify Technologies Limited, Kent RO Systems Limited and other boards, he is an active member on the boards of various NGO's such as The Nudge Foundation and HelpAge India. He is actively engaged with the startup industry in Indian Angel Network and TiE and deeply engaged with alumni activity for IIT, Kanpur.

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