



September 1, 2023

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

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai - 400 051

Scrip Code: 543271

Trading Symbol: JUBLINGREA

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

Ref: Appointment/Reappointment of directors at Annual General Meeting ('AGM')

In pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform that the following appointment/ re-appointments were made at the AGM of the Company:

1. Re-appointment of Mr. Hari S. Bhartia [DIN: 00010499] and Mr. Arjun Shanker Bhartia [DIN: 03019690] as Directors liable to retire by rotation;
2. Appointment of Mr. Deepak Jain (DIN: 10255429) as Director of the Company.
3. Appointment of Mr. Deepak Jain (DIN: 10255429) as Managing Director designated as CEO and Managing Director of the Company

None of the aforesaid Directors are debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

A Jubilant Bhartia Company

OUR VALUES



Jubilant Ingrevia Limited

1-A, Sector 16-A,
Noida-201 301, UP, India
Tel: +91 120 4361000
Fax: +91 120 4234895-96
www.jubilantingrevia.com

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



Detailed information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of appointment of CEO and Managing Director by the shareholders are enclosed as **‘Annexure A’**

This is for your information and records.

Thanking you,

Yours Faithfully,
For Jubilant Ingrevia Limited

Deepanjali Gulati
Company Secretary

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Annexure-1

Sr. No.	Particulars	Details
1	Name of Director	Mr. Deepak Jain
2	Reason for change (appointment)	Superannuation of Rajesh Kumar Srivastava as CEO & Managing Director
3	Date of appointment and Terms of appointment	Date of Appointment 1st October 2023 a) Appointed for a term of 5 years b) Liable to retire by rotation.
4	Brief profile	<p>Deepak has more than 18 years of rich & diverse global experience with Bain & Company where he has been working as Senior Partner responsible for APAC Advanced Manufacturing & Services practice covering Automotive, Chemical and Cement industries. He has successfully delivered several manufacturing & digital transformations, performance enhancement programs, zero-based redesign that fuels competitive advantage, and multiple strategy programs across sectors. With his deep expertise, he has been instrumental in successfully transforming various companies in the chemical industry across India and Asia Pacific.</p> <p>Deepak is an accomplished leader who has been recipient of multiple accolades like “ET 40 under Forty” and Fortune India’s</p>

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		<p>“40 Under 40”. He is a proven thought leader having published multiple articles and reports in national print media. He is also a member of FICCI’s sectoral committee for Manufacturing.</p> <p>Deepak is a Chemical Engineer from IIT Delhi where he earned the Silver Medalist award, and an MBA from IIM, Ahmedabad where he was an Industry Scholar.</p>
5	Disclosure of relationship between Directors inter-se	NIL
6	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. Deepak Jain is not debarred from holding the office of CEO & Managing Director (designation) by virtue of any SEBI order or any other authority.

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