

October 25, 2019

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: Appointment of Chief Financial officer and Key Managerial Personnel of Jubilant Life Sciences Limited

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform about the following changes in the Key Management Personnel:

Mr. Sankaraiah Rajagopal, Executive Director-Finance and Key Managerial Personnel will be superannuating from the services of the Company on March 31, 2020 and shall continue to be an advisor to the Group. The Board has, at its meeting held today, approved the appointment of Mr. Alok Vaish as Chief Financial Officer and Key Management Personnel of the Company effective from April 1, 2020. Mr. Vaish has joined the Company effective today as Chief Financial Officer Designate.

Mr. Vaish, 50 years, is a qualified Chartered Accountant and Company Secretary with an MBA degree from University of Virginia, USA, with over 24 years of experience in the areas of fund raising, mergers & acquisitions, financial planning, budgeting, cash-flow management, investor relations, legal and corporate secretarial functions and administration.

Prior to joining the Company, Mr. Vaish was working with Yatra Online Private Limited for more than 11 years as Group Chief Financial Officer and also worked with HSIL Limited, Ambit Corporate Finance Pte, Deutsche Bank, New York and Bajaj Auto Limited in various leadership roles.

This is for your information and records.

Thanking you,

Yours faithfully,
For Jubilant Life Sciences Limited

Rajiv Shah
Company Secretary

A Jubilant Bhartia Company

OUR VALUES



Jubilant Life Sciences Limited

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