



May 25, 2023

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Scrip Code: 533320

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

Symbol: JUBLINDS

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject: Appointment of Company Secretary & Compliance Officer and Authorization of Key Managerial personnel for determining materiality of events or information and disclosure to the Stock Exchanges

Dear Sirs,

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company have appointed Mr. Abhishek Kamra as Company Secretary and Compliance Officer of the Company at their meeting held today, i.e. May 25, 2023 with immediate effect.

His co-ordinates are as under:

Email ID: abhishek.kamra@jubl.com

Telephone no: 0120-7186000

Mr. Abhishek Kamra, is a member of Institute of Company Secretaries of India (ICSI) and a Commerce Graduate. He carries approx. 7 years of work experience and specialized in the area of Securities & Capital Market Law, Corporate Laws, FEMA, Compliance Management, Stakeholders Management, Board Management, Merger & Acquisitions and ESOP.

Further, pursuant to Regulation 30(5) of the Listing Regulations and Company's Policy for Determination of Materiality of Events and Information, updated contact details of the company's nominated persons for determining the material events and/ or information and making relevant disclosures in respect thereof are furnished as under:

A Jubilant Bhartia Company

OUR VALUES



Jubilant Industries Limited
Plot No. 15, Knowledge Park II,
Greater Noida, Distt. Gautam
Budh Nagar - 201 306, UP, India
Tel: +91 120 7186000
Fax: +91 120 7186140
www.jubilantindustries.com

Regd Office:
Bhartiagram, Gajraula
Distt. Amroha-244 223
UP, India
CIN: L24100UP2007PLC032909

investors@jubl.com



Name & Designation	E-mail address	Telephone No.
Mr. Manu Ahuja, CEO & Managing Director	Manu.ahuja@jubl.com	0120-7186000
Mr. Umesh Sharma, Chief Financial Officer	Umesh.Sharma2@jubl.com	
Mr. Abhishek Kamra, Company Secretary & Compliance Officer	Abhishek.kamra@jubl.com	

This is for your information and record.

Thanking you,

Yours faithfully,

For **Jubilant Industries Limited**

Umesh Sharma
Chief Financial Officer