



February 5, 2021

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

Dear Sir,

Sub: Re-appointment of Mr. Manu Ahuja as Chief Executive Officer & Managing Director (Key Managerial Personnel)

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that based on the recommendation of Nomination, Remuneration and Compensation Committee, the Board of Directors, at its meeting held on February 4, 2021, has approved the re-appointment of Mr. Manu Ahuja (DIN: 05123127) as Chief Executive Officer & Managing Director (Key Managerial Personnel) of the Company for a further period of three years effective from May 10, 2021, subject to the approval of members at the ensuing Annual General Meeting of the Company.

As per the instructions issued by SEBI on June 14, 2018, we hereby further inform that Mr. Ahuja is not debarred from holding the office of the Director by virtue of any order of SEBI or any other authority.

The requisite details, as required by SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015, of Mr. Ahuja is enclosed herewith as Annexure "A".

This is for information and records.

Thanking you,

Yours faithfully,
For **Jubilant Industries Limited**

Abhishek Mishra
Company Secretary
Encl.: as above

A Jubilant Bhartia Company

OUR VALUES



Jubilant Industries Limited
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CIN: L24100UP2007PLC032909

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Annexure “A”

Reason for change viz. appointment, resignation, removal, death, or otherwise	Based on the recommendation of the Nomination, Remuneration and Compensation Committee, the Board of Directors has, at its meeting held on February 4, 2021, approved the re-appointment of Mr. Manu Ahuja (DIN: 05123127) as Chief Executive Officer & Managing Director (Key Managerial Personnel) of the Company for a further period of three years effective from May 10, 2021, subject to the approval of members in the ensuing Annual General Meeting of the Company.
Date of appointment/cessation (as applicable) & term of appointment	Re-appointed on February 4, 2021, for a further period of three years effective from May 10, 2021, subject to the approval of members in the ensuing Annual General Meeting of the Company.
Brief profile (in case of appointment)	Mr. Manu Ahuja, an alumnus of XLRI Jamshedpur and Thapar Institute of Engineering, Patiala, has over 30 years of rich experience in diverse businesses & industries across India and South East Asia. Before joining Jubilant, he was associated with ASSA ABLOY Asia Pacific as President South Asia for over 7 years, where he managed 18 countries - India, SAARC & ASEAN. He started his career with Coats Viyella in the year 1991. He has also been in leadership positions with Whirlpool & Akzo Nobel.
Disclosure of relationships between directors (in case of appointment of a director)	He is not related to any Director of Jubilant Industries Limited.