



February 6, 2021

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

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

Dear Sirs,

Sub: Composite Scheme of Arrangement - Restructuring of the Board of Directors of the Company

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

We wish to inform you that the Board of Directors of the Company has, at its meeting held on Friday, February 5, 2021, considered and approved the following proposals:

- Appointment of Mr. Pramod Yadav as Non-executive Non-independent Director of the Company effective from February 5, 2021. Brief profile of Mr. Yadav is given as Annexure-A to this letter. Mr. Yadav is not related to any Director of the Company.
- Resignation of Mr. Rajesh Kumar Srivastava and Mr. Anant Pande as Director and Whole-time Director of the Company effective from the close of business hours of February 5, 2021.

The above change in composition of the Board of Directors of the Company is on account of demerger of the Life Science Ingredients business of the Company into the Resulting Company, Jubilant Ingrevia Limited, pursuant to the Composite Scheme of Arrangement.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For Jubilant Pharmova Limited

Rajiv Shah
Company Secretary

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OUR VALUES



Jubilant Pharmova Limited

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Fax: +91 120 4234895-96
www.jubilantpharmova.com

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



Annexure - A

Brief Profile of Mr. Pramod Yadav

Mr. Pramod Yadav, 57 years, is the Chief Executive Officer and Director of Jubilant Pharma Limited. He holds a bachelor's degree from the Institute of Chemical Technology, University of Mumbai, formerly known as Department of Chemical Technology, University of Bombay and a Masters in Marketing Management from Jamnalal Bajaj Institute of Management Studies, University of Mumbai, formerly known as University of Bombay.

He has over 34 years of industry experience. He was the Executive Committee Member of Indian Chemical Council (ICC), a member of National Chemicals Committee for Federation of Indian Chambers of Commerce & Industry (FICCI) and a member of National Committee on Chemicals for Confederation of Indian Industry (CII). He has been with Jubilant Group for more than 25 years. He has previously worked for Garware Paints Limited, Shalimar Paints Limited and Bhansali Engineering Polymers Limited.

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