



June 03, 2024

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 - 400051

Scrip Code: 530019

Symbol: JUBLPHARMA

Dear Sirs,

Sub.: Resignation Letter of Mr. Jinang Pratap Parekh (DIN: 10366075)

Ref: Announcement under Regulation 30 (LODR)-Change in Directorate - Disclosure filed on May 29, 2024

This is in reference to the aforesaid disclosure filed by the Company on May 29, 2024, w.r.t. the resignation of Mr. Jinang Pratap Parekh as a Director and Whole-Time Director of the Company w.e.f. close of business hours on May 31, 2024.

In view of the provisions of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the resignation letter of Mr. Jinang Pratap Parekh.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Jubilant Pharmova Limited

Naresh Kapoor
Company Secretary
Encl: as above

A Jubilant Bhartia Company

OUR VALUES



Jubilant Pharmova Limited

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

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

May 29, 2024

To,

The Board of Directors
Jubilant Pharmova Limited
Bhartiagram, Gajraula,
Jyotiba Phoolay Nagar, U.P. 244223

Sub.: Resignation as a Director and Whole-Time Director of the Company

Dear Ma'am/Sirs,

Due to personal reasons, I hereby tender my resignation from the post of Director and accordingly shall cease to be a Whole-Time Director of the Company with effect from the close of business hours on May 31, 2024.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above

It may further be noted that I shall continue to be in employment of the Company.

I thank all Board members for their extended support and guidance provided during my association as Whole time Director of the Company.

Thanking You,

Yours faithfully,



Jinang Pratap Parekh

DIN : 10366075

Address: A/502, Shree Siddhivinyak Tower, CHS,
Padma Nagar, Chikuwadi, Opp. Phionex Hospital,
Borivali West, Mumbai-400092