

September 03, 2024

**BSE Limited** 

P. J. Towers Dalal Street, Mumbai - 400 001

Scrip Code: **543271** 

**National Stock Exchange of India Limited** 

Exchange Plaza Bandra Kurla Complex

Bandra (E), Mumbai - 400 051

Trading Symbol: **JUBLINGREA** 

Dear Sirs,

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Senior Management Personnel

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Subhra Jyoti Roy has tendered his resignation as Senior VP - Agrochemicals of the Company effective from close of business hours of September 3, 2024.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is given in **Annexure 'A'** attached to this letter.

You are requested to kindly take the same on record.

Thanking You

Yours faithfully, For Jubilant Ingrevia Limited

Deepanjali Gulati Company Secretary





Regd Office: Bhartiagram, Gajraula Distt. Amroha - 244 223 Uttar Pradesh, India CIN: L24299UP2019PLC122657



## Annexure A

Particular	Information of such event
Name	Mr. Subhra Jyoti Roy
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resigned as got new job opportunity
Date of appointment/reappointment/cessation (as applicable) & term of appointment/reappointment	Resignation effective from close of business hours of September 3, 2024
Brief profile (in case of appointment)	NA

A Jubilant Bhartia Company



Regd Office: Bhartiagram, Gajraula Distt. Amroha - 244 223 Uttar Pradesh, India CIN: L24299UP2019PLC122657 From: Subhra Jyoti Roy

Sent: 04 June 2024 08:42 PM

To: Deepak Jain < <a href="mailto:deepak.jain@jubl.com">deepak.jain@jubl.com</a>>

**Cc:** Vinita Koul < Vinita.Koul@jubl.com >; Subhra Jyoti Roy < subhra68@yahoo.com >

**Subject:** Resignation

Dear Deepak,

I refer to the discussion I had with you a short while ago.

As indicated to you, I have received a job opportunity outside of Jubilant Ingrevia Ltd (JVL) that I would like to pursue. My last three and half years stint here at Jubilant has been quite exciting as well as rewarding, thanks to the excellent support and guidance I have perpetually received from you all.

Kindly consider this as the formal communication of my resignation as Senior VP at JVL and Director at Jubilant AgroSciences Ltd. I will serve the full term of my 3 months notice period with my last working day as 3<sup>rd</sup> September 2024.

Thank you for your support, cooperation and kind understanding.

Warm regards,

Subhra Jyoti Roy