

August 31, 2023

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

Scrip Code: **530019**

Symbol: **JUBLPHARMA**

Dear Sirs,

Subject: Appointment of Statutory Auditors

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended) (the "SEBI Listing Regulations"), we hereby inform that the shareholders of the Company at their 45th Annual General Meeting ('AGM') held today i.e. August 31, 2023 [concluded at 12:04 pm (IST)], have approved appointment of M/s. Walker Chandio & Co LLP (ICAI Firm Registration Number:- 001076N/N500013), as the Statutory Auditors of the Company to hold office from the conclusion of the 45th AGM of the Company till the conclusion of the 50th AGM.

Brief details, as required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, with respect to the appointment of Statutory Auditors of the Company are provided under Annexure-A.

The above information shall also be made available on Company's website www.jubilantpharmova.com.

We request you to take the same on record.

For Jubilant Pharmova Limited

Naresh Kapoor
Company Secretary

Encl. a/a

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

Annexure A

Sr. No.	Particulars	Disclosure
1	Reason for change	M/s. B S R & Co. LLP completed their term of two consecutive five years at the conclusion of the 45 th Annual General Meeting ('AGM') of the Company.
2	Date of appointment and term of Appointment	M/s. Walker Chandiok & Co LLP will hold office as Statutory Auditors of the Company from the conclusion of the 45 th AGM of the Company till the conclusion of the 50 th AGM of the Company.
3	Brief Profile	Walker Chandiok & Co LLP ('the Firm') is a chartered accountant firm established in January 1935 and got converted to LLP in March 2014. The registered office is located at L-41, Connaught Circus, New Delhi 110001. The Firm has 60+ partners and 1,700+ staff. The Firm is registered and empanelled with The institute of Chartered Accountants of India ('ICAI'), Public Company Accounting Oversight Board ('PCAOB') and Comptroller and Auditor General of India ('CAG'). The Firm has wide presence across India (12 locations and 14 offices).

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