



July 1, 2022

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400051

Sub: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sirs,

We wish to inform that the Board of Directors of the Company has, at its meeting held today i.e. Friday, July 1, 2022, considered and approved the following proposals:

1. Appointment of Mr. R. Kumar as an Additional Director and Whole-time Director of the Company effective from July 1, 2022 for a period of 3 years. Mr. Kumar is not related to any Director of the Company. Brief profile of Mr. Kumar is given in Annexure-I.

In terms of the SEBI Letter dated June 14, 2018 read with NSE Circular No. NSE/CML/2018/24 dated June 20, 2018, we wish to confirm that Mr. R. Kumar is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

2. Resignation of Mr. Pramod Yadav as Director of the Company effective from July 1, 2022.
3. Noting of superannuation of Mr. Rajiv Shah, Company Secretary and Compliance Officer from the close of business hours of July 31, 2022.
4. Appointment of Mr. Naresh Kapoor as Company Secretary and Compliance Officer effective from August 1, 2022. Brief profile of Mr. Kapoor is given in Annexure-I.

This is for your information and record.

Thanking you,

Yours faithfully,
For Jubilant Pharmova Limited

Rajiv Shah
Company Secretary

A Jubilant Bhartia Company

OUR VALUES



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CIN : L24116UP1978PLC004624

Brief Profile of Mr. R. Kumar

Mr. R. Kumar, 58 years, is MBA from Bharathidasan Institute of Management, Graduate in General Laws and an Associate Member of the Institute of Cost & Management Accountants of India. He has undergone senior management programs in ISB and IIM - B&C. Mr. Kumar has 36 years of experience, both in the Indian and global markets. Prior to joining Jubilant, Mr. Kumar was associated majorly with SRF Limited and the Sanmar Group. Mr. Kumar has handled multiple functions such as Accounts, Finance, Indirect Taxation, Strategic Planning, M&A, Sales & Marketing, Global Sourcing and International Business Development. He has diverse experience in managing businesses in Technical Textiles, PVC & Plastics, Specialty Chemicals, Nutrition & Health Solutions and Pharma.

Mr. Kumar is working with Jubilant since 2014. He is President-Pharma & Head-API & CDMO. He oversees API business operations at Nanjangud, Karnataka.

Brief Profile of Mr. Naresh Kapoor

Mr. Naresh Kapoor is Company Secretary from the Institute of Company Secretaries of India and ICSA, UK. He is also Bachelor of Laws from Delhi University.

Mr. Kapoor has 25 years of experience in Secretarial function of listed companies dealing with Corporate Governance, Joint Ventures, M&A, Listing/ SEBI regulations, Compliance Management System, Board procedures & policies, Shareholder meetings, ROC & Stock Exchange Compliances and the SEBI Insider Trading Regulations.

Mr. Kapoor has most recently worked with PI Industries Limited as Company Secretary. Naresh started his career with Apollo Tyres and later worked with companies like Dalmia, Espire Infolabs and Pearl Polymers where he managed Legal and Secretarial Department. He has strong expertise in M&A, QIPs with strong relationship with the regulators, stock exchanges, depositories and has implemented several digital initiatives in the function.