



April 12, 2023

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Scrip Code: 533320

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

Symbol: JUBLINDS

Sub: Intimation of Resignation of Company Secretary & Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform that Mr. Abhishek Mishra, Company Secretary & Compliance Officer has submitted resignation to pursue opportunity outside the Organisation. The management has accepted his request and accordingly he shall be relieved from his responsibilities w.e.f. April 15, 2023.

The relevant information pursuant to Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, is as under:

Sr. No.	Particulars	Details
1.	Reason for change	Mr. Abhishek Mishra has decided to pursue opportunity outside the Organisation and therefore, he has resigned from the position of Company Secretary & Compliance Officer of the Company.
2.	Date of cessation	April 15, 2023
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between Directors (in case of Appointment of a Director)	Not applicable

This is for your information and record.

Thanking you,

Yours faithfully,
For **Jubilant Industries Limited**

Manu Ahuja
CEO & Managing Director

A Jubilant Bhartia Company

OUR VALUES



Jubilant Industries Limited

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