



September 4, 2020

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

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

Scrip Code: 533320

Scrip Code: JUBLINDS

Sub: Resignation of Independent Director

Dear Sir,

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform that, Mr. Ramanathan Bupathy, an Independent Director of the Company, has submitted his resignation with effect from the conclusion of the Board Meeting of the Company held on September 3, 2020.

The details required under SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given as under:

Particulars	Details of information
Reason for change viz. appointment, resignation, removal, death or otherwise	Due to personal reasons (For details, refer the resignation letter enclosed herewith)
Date of appointment /cessation	September 3, 2020

Further, the Company has received confirmation from Mr. Bupathy that there are no other material reasons for his resignation other than those which are provided in his resignation letter dated September 3, 2020. The said confirmation received is enclosed herewith.

The Board of the Directors has noted the above resignation and placed on record its sincere appreciation for Mr. Bupathy's valuable guidance and contribution during his tenure as a member of the Board and its Committees as a Non-Executive Independent Director of the Company.

This is for information and records.

Thanking you,

Yours faithfully,
For **Jubilant Industries Limited**

Abhishek Mishra
Company Secretary

Encl.: as above

A Jubilant Bhartia Company

OUR VALUES



Jubilant Industries Limited
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Distt. Amroha-244 223
UP, India
CIN: L24100UP2007PLC032909

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3rd September 2020

From
CA R Bupathy
Pushpa Flats, M-68,
6th Avenue, Anna Nagar East,
Chennai - 600102

To
The Board of Directors,
Jubilant Industries Ltd.,
Noida,
UP.

Dear Mr. Priyavart Bhartia,

Sub: Resignation from the post of Independent Director of the Company

It has been a great experience serving as Independent Director of the company and chairing the Audit Committee as well as participating as a member of various committees of the Company around ten years, which consist my initial appointment under the Companies Act 1956, and subsequent appointment & reappointment under the Companies Act 2013. I tender my resignation from the post of Independent Director of the Company effective from conclusion of the Meeting of the Board of Directors held today i.e. September 3, 2020 for personal reasons and also because I have served the Company for almost ten years which I believe is fairly a long time..

Pursuant to provisions of Regulation 30 read with Clause 7B of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm that there are no other material reasons other than those provided above.

I would like to convey my thanks to all Fellow Board members for their support and guidance. It has been a wonderful experience of being a member of a highly versatile Board. My best wishes to all the Board members, the CEO, the CFO, the CS and all other employees.

Thanks & Regards


CA R Bupathy