



June 27, 2024

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: Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 and all other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("Listing Regulations"), we wish to inform you that upon the recommendations of the Nomination, Remuneration and Compensation Committee, the Board of Directors of the Company has, at its meeting held today i.e., Thursday, June 27, 2024 at 11:30 A.M. and concluded at 12:05 P.M., inter-alia:

- i) Approved the appointment of Mr. Mohandeep Singh (DIN: 10661432) as an Additional Director designated as Chief Executive Officer and Managing Director of the Company with effect from June 27, 2024. The appointment is for a period of 5 years, i.e., up to June 26, 2029, subject to the approval of shareholders. Further, he is appointed as Key Managerial Personnel under the provisions of the Companies Act, 2013.

Mr. Mohandeep Singh (DIN: 10661432) has also been appointed as an Additional Director designated as Chief Executive Officer and Whole Time Director of Jubilant Agri and Consumer Products Limited ("Wholly Owned Subsidiary" of the Company) ("JACPL") with effect from June 27, 2024 for a period of 5 years i.e., up to June 26, 2029.

The information, as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, is enclosed as **Annexure-A**.

A Jubilant Bhartia Company

OUR VALUES



Jubilant Industries Limited

Plot No. 15, Knowledge Park II,
Greater Noida, Distt. Gautam
Budh Nagar - 201 306, UP, India
Tel: +91 120 7186000
Fax: +91 120 7186140
www.jubilantindustries.com

Regd Office:
Bhartiagram, Gajraula
Distt. Amroha-244 223
UP, India
CIN: L24100UP2007PLC032909

investorsjil@jubl.com



- ii) Authorized the following Key Managerial Personnel of the Company, severally for determining the material events and/ or for the purpose of making requisite disclosures from time to time to the Stock Exchanges:

Name	Designation	Contact Details
Mr. Mohandeep Singh	CEO & Managing Director	Jubilant Industries Limited Plot No. 15, Knowledge Park II, Greater Noida, 201306, U.P., India Email: investorsjil@jubl.com Tel: 0120-7186000
Mr. Umesh Sharma,	Chief Financial Officer	
Mr. Brijesh Kumar	Company Secretary & Compliance Officer	

- iii) Noted the resignation of Mr. Jagat Sharma (DIN: 02997958) from the post of Director and Whole Time Director of the Company with effect from the close of business hours on June 26, 2024, citing personal reasons. However, he will continue in the employment of the Company.

Mr. Sharma has also resigned as Director and Whole Time Director of Jubilant Agri and Consumer Products Limited (“Wholly Owned Subsidiary” of the Company) (“JACPL”) with effect from the close of business hours on June 26, 2024. However, he will continue as an employee of JACPL.

The copy of the resignation letter received from Mr. Sharma is enclosed as **Annexure-B**.

The information, as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, is enclosed as **Annexure-C**.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Jubilant Industries Limited**

Brijesh Kumar

Company Secretary & Compliance Officer

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Annexure-A

Appointment of Mr. Mohandeep Singh (DIN: 10661432)

Particular	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment & term of appointment	Date of Appointment: June 27, 2024 Terms of Appointment: Appointed as an Additional Director designated as Chief Executive Officer and Managing Director for a period of 5 (Five) years subject to the approval of shareholders of the Company.
Brief profile	Mr. Mohandeep Singh has more than 30 years of rich and diverse experience with various companies such as Wipro Infotech, Asian Paints, Philips Consumer, and Samsung. He joined us from Samsung, where he has spent over 14 years and held multiple roles in Sales and Marketing across various businesses. His last role at Samsung was as Senior Vice President and Head of the Visual Display Business. Prior to Samsung, Mr. Mohandeep worked with Philips and Asian Paints, where he extensively worked in sales across different geographies in India, gaining in-depth knowledge of building channels in retail and distribution. Mr. Mohandeep Singh holds a Mechanical Engineering degree from Punjab Engineering College and MBA from Symbiosis Institute of Management Studies.
Disclosure of relationships between directors	Mr. Mohandeep Singh (DIN: 10661432) is not related to any other Director of the Company.
Information as required under circular No. LIST / COMP / 14 / 2018 - 19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively	Mr. Mohandeep Singh (DIN: 10661432) is not debarred from holding the office of director by virtue of order of SEBI or any other regulatory authority.

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Annexure-B

Date: June 26, 2024

To,

The Board of Directors
Jubilant Industries Limited
Bhartiagram, Gajraula,
Jyotiba Phoolay Nagar, U.P. 244223

Sub.: Resignation as a Director and Whole-Time Director of the Company

Dear Ma'am/Sirs,

Due to personal reasons, I hereby tender my resignation from the post of Director and accordingly shall cease to be a Whole-Time Director of the Company with effect from the close of business hours on June 26, 2024. I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

It may further be noted that I shall continue to be in employment of the Company.

I thank all Board Members for their extended support and guidance provided during my association as Whole time Director of the Company.

Thanking You,
Yours faithfully


Jagat Sharmia

DIN: 02997958

Address: DD -17A, Avantika Ghaziabad,
Uttar Pradesh, India, 201002



Annexure-C

Resignation of Mr. Jagat Sharma (DIN: 02997958)

Particular	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
Date of Cessation	With effect from close of business hours on June 26, 2024
Brief profile	Not Applicable
Disclosure of relationships between directors	Nil
Information as required under circular No. LIST / COMP / 14 / 2018 - 19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively	Not applicable

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