



May 30, 2023

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

Scrip Code: **543271**

Symbol: **JUBLINGREA**

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,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform that the Board of Directors of the Company has, at its meeting held on Monday, May 29, 2023, inter-alia, considered and approved appointment of Mr. Hari S. Bhartia (DIN: 00010499), as Whole-Time Director designated as Executive Vice-Chairman effective from June 1, 2023 for a period of 5 years, subject to the approval of shareholders.

The disclosure required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 with respect to Mr. Hari S. Bhartia is enclosed as Annexure-I.

This is for your information and record.

Thanking you,

Yours faithfully,

For Jubilant Ingrevia Limited

Deepanjali Gulati
Company Secretary

A Jubilant Bhartia Company

OUR VALUES



Jubilant Ingrevia Limited

1-A, Sector 16-A,
Noida-201 301, UP, India
Tel: +91 120 4361000
Fax: +91 120 4234895-96
www.jubilantingrevia.com

Regd Office:
Bhartiagram, Gajraula
Distt. Amroha - 244 223
Uttar Pradesh, India
CIN : L24299UP2019PLC122657

Disclosure pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Sr. No.	Particulars	Details
1	Name of Director	Mr. Hari S. Bhartia (DIN: 00010499)
2	Reason for change (appointment)	Appointment as Whole-Time Director designated as Executive Vice-Chairman of the Company
3	Date of appointment and Terms of appointment	June 1, 2023 a) Appointed for a term of 5 years, subject to the approval of shareholders. b) Liable to retire by rotation.
4	Brief profile	Not Applicable (Mr. Hari S. Bhartia is already a Director of the Company).
5	Disclosure of relationship between Directors inter-se	Mr. Hari S. Bhartia is father of Mr. Arjun Shanker Bhartia.
6	Declaration	In terms of 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. Hari S. Bhartia is not debarred from holding the office of Whole-Time Director designated as Executive Vice-Chairman by virtue of any SEBI order or any other authority.