



November 6, 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 an 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 wish to inform that Mr. Sushil Kumar Roongta (DIN: 00309302), has tendered his resignation from the position of Non-Executive Independent Director of the Company with effect from conclusion of the meeting of the Board of Directors held today i.e. November 6, 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, removal, death or otherwise resignation,	Due to personal reasons (<i>For details, refer the resignation letter enclosed herewith</i>)
Date of appointment /cessation	November 6, 2020

Further, the Company has received a confirmation from Mr. Roongta that there are no other material reasons for his resignation other than those which is provided in his resignation letter dated November 6, 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. Roongta'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
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

S K ROONGTA

November 6, 2020

To,
The Board of Directors,
Jubilant Industries Limited,
1A, Sector 16A, NOIDA

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

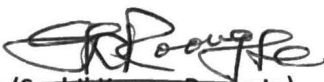
It has been an excellent experience for me serving as Independent Director of the Company, Chairman of Stakeholder Relationship Committee and member of various Committees of the Company for almost ten years which consist my initial appointment under the Companies Act 1956, and subsequent appointment & re-appointment under the Companies Act 2013. I tender my resignation from the post as Independent Director of the Company effective from the conclusion of the meeting of the Board of Directors today i.e. November 6, 2020, for personal reasons and also considering that I have served as the Independent Director of the Company for almost ten years which I believe is a fairly long tenure.

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 for my resignation other than those provided above.

I would like to convey my sincere thanks to Chairman and Fellow Board members for continuous support and guidance provided to me. It has been very enriching experience for me to have been a member of this esteemed Board. My best wishes to all the Board members, the CEO, the CFO and JIL collective. I wish the company all the success.

Thanking you,

Yours sincerely,



(Sushil Kumar Roongta)

DIN: 00309302