

April 28, 2017

To,

**National Stock Exchange of India Ltd.**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra East,  
Mumbai-400051

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400023

**Scrip Code: JUBLINDS**

**Scrip Code: 533320**

Dear Sir/Madam,


Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that Mr. Sandeep Kumar Shaw has resigned from the post of Chief Financial Officer (CFO) of the Company effective from the close of working hour of April 28, 2017.

This is for your information and records

Thanking You,

Yours Sincerely,

For Jubilant Industries Limited

  
Dinesh Gupta  
Company Secretary



A Jubilant Bhartia Company

OUR VALUES



**Jubilant Industries Limited**  
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