



June 26, 2024

BSE Limited
Floor 25, P. J. Towers Dalal Street,
Fort
Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Scrip Code: 543271

Trading Symbol: JUBLINGREA

Dear Sirs,

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

We wish to inform you that based on the recommendation of the Nomination, Remuneration and Compensation Committee and Audit Committee of the Company, the Board of Directors of the Company at its meeting held today i.e. June 26, 2024 have *interalia*, noted and approved the following:

1. Superannuation of Mr. Prakash Chandra Bisht as Chief Financial Officer of the Company from the close of working hours on June 30, 2024 and
2. Appointment of Mr. Varun Gupta as Chief Financial Officer of the Company effective from August 12, 2024. He will also be designated as the Key Managerial Personnel of the Company.

The details, as required pursuant to SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, are given in "Annexure A" attached to this letter.

The meeting commenced 3:05 p.m. and concluded at 3:55 p.m.

Please take the above on your record.

Thanking you,

Yours faithfully,
For Jubilant Ingrevia Limited

Deepanjali Gulati
Company Secretary

A Jubilant Bhartia Company

OUR VALUES



Jubilant Ingrevia Limited

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

Annexure: A

Particulars	Details of Change	
	Mr. P. C Bisht	Mr. Varun Gupta
Reason for change viz. appointment, resignation, removal, death or otherwise	Superannuation	Appointment
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	June 30, 2024	The Board of Directors of the Company at its meeting held today approved the appointment of Mr. Varun Gupta as the CFO with effect from August 12, 2024. He is also designated as Key Managerial Personnel of the Company
Brief Profile (in case of appointment)	NA	<p>Mr. Varun Gupta is presently serving as the Head of Finance for Personal Care at Unilever South Asia. Before assuming his current position, Mr. Varun held the role of Head of Finance for Global Personal Care Brands, Categories, and R&D in London, starting in 2020. Mr. Varun embarked on his Unilever journey 18 years ago as a Management Trainee with HUL, and since then, he has held various leadership positions in Finance and Commercial functions, both in India and internationally. His work has involved managing acquisitions, steering business transformations, and implementing efficient processes within Unilever. Prior to Unilever, Mr. Varun had a short stint with Ernst & Young as Associate Consultant in Risk Advisory.</p> <p>Mr. Varun is a Chartered Accountant from the 2005 batch with an all India rank of 43. He has completed an Executive General Management Course at the Indian Institute of Management, Bangalore.</p>
Disclosure of relationships between directors (in case of appointment of a director)	NA	NA

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