

October 22, 2024

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

Scrip Code: **543271**

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051
Trading Symbol: **JUBLINGREA**

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Chief of Operations and Whole time Director

Dear Sir/ Madam,

We wish to inform you that based on the recommendation of the Nomination, Remuneration and Compensation Committee, the Board of Directors of the Company at its meeting held today i.e. October 22, 2024 considered and approved the proposal for appointment of Mr. Vijay Srivastava as Chief of Operations & Whole-time Director of the Company subject to the approval of shareholders, effective from November 1st, 2024 for a period of 5 years.

The disclosure required under Regulation 30 of the SEBI (LODR) Regulations, 2015 is enclosed as Annexure-I.

The Board Meeting commenced at 10:25 am and concluded at 02:00 pm.

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-201 307, 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 : U24299UP2019PLC122657

Annexure-I

Sr. No.	Particulars	Details
1	Name of Director	Mr. Vijay Srivastava
2	Reason for change (appointment)	Superannuation of Mr. Chandan Singh Sengar as Co-CEO & Whole –Time Director
3	Date of appointment and Terms of appointment	Date of Appointment is November 1, 2024 a) Appointed for a term of 5 years, subject to the approval of shareholders. b) Liable to retire by rotation.
4	Brief profile	Vijay has more than 25 years of experience in Manufacturing across various industries including Petrochemicals, Engineering Polymers, Agro Chemicals, Organic & Inorganic Intermediates. He started his career with UPL and has spent significant time at Du Pont in India and abroad. He has also worked with Deepak Nitrite and S.I. Group at various leadership roles. He was appointed as President – Operations for Jubilant Ingrevia Limited w.e.f. 29th March 2022
5	Disclosure of relationship between Directors	NIL
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. Vijay Srivastava is not debarred from holding the office of Chief of Operations & Whole-Time Director (designation) by virtue of any SEBI order or any other authority.

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