

June 3, 2021

BSE Limited Floor 25, P. J. Towers Dalal Street, Mumbai - 400 001 The National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai - 400 051

Dear Sirs,

Sub: <u>Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI Listing Regulations'), we wish to inform you that the Company has incorporated a wholly-owned subsidiary company, Jubilant Crop Protection Limited on June 2, 2021.

Relevant details prescribed under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as **Annexure-A** to this letter.

We request you to take the same on record.

Thanking you,

Yours faithfully, For Jubilant Ingrevia Limited

Deepanjali Gulati Company Secretary

Encl.: As above

## **A Jubilant Bhartia Company**



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

## Annexure-A

## Details of formation of Jubilant Crop Protection Limited (a wholly-owned subsidiary of the Company)

Sr. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	Name: Jubilant Crop Protection Limited
		Authorised Capital: Rs. 25,00,00,000
		Paid-up Capital: Rs. 1,00,000
		Turnover: Nil (yet to commence business operations)
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms' length"	Jubilant Crop Protection Limited is incorporated as a wholly-owned subsidiary of the Company. Promoters or Promoter Group are interested in the entity to the extent of their shareholding in the Company.
3.	Industry to which the entity being acquired belongs	Manufacture of Pesticides/plant protection products including but not limited to Insecticides, Fungicides, Herbicides, Biocides, Bio-pesticides in the form of actives, bulk and small pack formulations.
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The listed entity intends to be in business of Pesticides/plant protection chemicals. The Company wants to leverage on its capabilities and global leadership position in Pyridine, Picoline and Diketene chemistries that is completely backward integrated and other advance chemistry engagements under progress. With this approach,

Sr. No.	Particulars	Details
		the company wishes to capture the complete value chain in the field of pesticides/ plant protection chemicals.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	
6.	Indicative time period for completion of the acquisition	Not Applicable
7.	Nature of consideration - whether cash consideration or share swap and details of the same	Cash consideration
8.	Cost of acquisition or the price at which the shares are acquired	The Company has subscribed 10,000 Equity Shares of Rs. 10 each aggregating to Rs. 1,00,000.
9.	Percentage of shareholding/ control acquired and/ or number of shares acquired;	100%
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Products/line of the Company: Jubilant Crop Protection Limited is incorporated, inter-alia, to carry on the business of manufacturing of Pesticides/plant protection chemicals.  Date of Incorporation: June 2, 2021  Last 3 years turnover: Not Applicable
		Country of incorporation: India