

May 16, 2023

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

Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai - 400 051

Scrip Code: **543271**

Trading Symbol: JUBLINGREA

National Stock Exchange of India Limited

Sub: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/ Madam,

We wish to inform that the Board of Directors of the Company has, at its meeting held today i.e. Tuesday, May 16, 2023, considered and approved the following proposals:

1. Appointment of Mr. Chandan Singh Sengar as Co-CEO & Whole-time Director of the Company effective from May 16, 2023 for a period of 5 years. Mr. Singh is not related to any Director of the Company. Brief profile of Mr. Chandan Singh Sengar is given in Annexure-I.

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. Chandan Singh is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

2. Resignation of Mr. Anil Khubchandani as Co- CEO and Whole-time Director of the Company effective from the close of business hours of May 19th, 2023.

This is for your information and record.

Thanking you,

Yours faithfully,

For Jubilant Ingrevia Limited

Deepanjali Gulati Company Secretary

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Jubilant Ingrevia Limited 1-A, Sector 16-A, 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-I Brief Profile of Mr. Chandan Singh Sengar

Mr. Chandan Singh, 59 years, is **Graduate in Science and MBA from Dr Harisingh Gaur University Sagar.** Mr. Singh has done Leadership Certified qualification by Northwestern University - Kellogg School of Management, Chicago. He has also been trained in leadership at IIM Bangalore and IIM Lucknow.

Mr. Chandan Singh Sengar has rich experience over 37 years in Strategic Planning, Business Processes, Global Sales & Marketing, Manufacturing Operations and has spent over 35 years of his professional career with Jubilant and erstwhile Vam Organics Limited.

He has been leading the Acetyls business and is instrumental in making the company Globally second largest merchant seller of Acetic Anhydride. Chandan has successfully established global distribution of Acetyls products and manages the global sourcing of key raw materials.

Before joining the Company, he had worked with JK Synthetics Limited in project purchase role. He has worked in cross functional and regional roles including Supply Chain, Manufacturing, Program Management and Business Development / Sales.

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