



July 26, 2023

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**

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of CEO and Managing 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. July 26, 2023 considered and approved the proposal for appointment of Mr. Deepak Jain as CEO & Managing Director of the Company, subject to the approval of the shareholders, effective from 1st October 2023 for a period of 5 years.

The disclosure required under Regulation 30 of the SEBI (LODR) Regulations, 2015 with respect to Mr. Deepak Jain is enclosed as **Annexure-I**.

The Board Meeting commenced at 11:15 am and concluded at 2:30 pm.

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

Sr. No.	Particulars	Details
1	Name of Director	<u>Mr Deepak Jain</u>
2	Reason for change (appointment)	Superannuation of Rajesh Kumar Srivastava as CEO & Managing Director
3	Date of appointment and Terms of appointment	Date of Appointment <u>1st October 2023</u> a) Appointed for a term of 5 years, subject to the approval of shareholders. b) Liable to retire by rotation.
4	Brief profile	<p>Deepak has more than 18 years of rich & diverse global experience with Bain & Company where he has been working as Senior Partner responsible for APAC Advanced Manufacturing & Services practice covering Automotive, Chemical and Cement industries. He has successfully delivered several manufacturing & digital transformations, performance enhancement programs, zero-based redesign that fuels competitive advantage, and multiple strategy programs across sectors. With his deep expertise, he has been instrumental in successfully transforming various companies in the chemical industry across India and Asia Pacific.</p> <p>Deepak is an accomplished leader who has been recipient of multiple accolades like “ET 40 under Forty” and Fortune India’s “40 Under 40”. He is a proven thought leader having published multiple articles and reports in national print media. He is also a member of FICCI’s sectoral committee for Manufacturing.</p>

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		Deepak is a Chemical Engineer from IIT Delhi where he earned the Silver Medalist award, and an MBA from IIM, Ahmedabad where he was an Industry Scholar.
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 <u>Mr Deepak Jain</u> is not debarred from holding the office of <u>CEO & Managing Director</u> (designation) by virtue of any SEBI order or any other authority.

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