



April 1, 2021

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400051

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 has, at its meeting held today, approved the following appointments effective from April 1, 2021:

1. Appointment of Mr. Arvind Chokhany as Group Chief Financial Officer and Whole-time Director of the Company. Mr. Chokhany shall be a Whole-time Key Managerial Personnel of the Company. The Board has approved the appointment of Mr. Chokhany as Whole-time Director for a period of 3 years. Mr. Chokhany is not related to any Director of the Company.
2. Appointment of Mr. Arun K Sharma as Head-Group Treasury & Chief Financial Officer of the Company. Mr. Sharma shall also be a Whole-time Key Managerial Personnel of the Company.

Brief profile of Mr. Chokhany and Mr. Sharma is given in Annexure-I below.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For Jubilant Pharmova Limited

Rajiv Shah
Company Secretary

A Jubilant Bhartia Company

OUR VALUES



Jubilant Pharmova Limited

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UP, India
CIN : L24116UP1978PLC004624

A. Mr. Arvind Chokhany

Mr. Chokhany, 48 years, is a Chartered Accountant and Cost Accountant with 25 years of experience. Prior to joining the Company, Mr. Chokhany was working with Tata Projects Limited as Chief Financial Officer for the last 2 years. Prior to Tata Projects, Mr. Chokhany has worked with Tata Realty & Infrastructure Limited for 5 years. Mr. Chokhany has extensive experience in Investment Banking. He has worked for 8 years with Standard Chartered Bank; for 6 years, he has worked as ED-Strategic Coverage Group- Infrastructure & Real Estate Sector and for 2 years as Director, Business Planning. Before joining Standard Chartered Bank, he has worked for 5 years with Deutsche Bank in the Global Custody business and in Deutsche Consulting for Asia & Middle East markets managing the customer requirements in the areas of treasury, risk management, business strategy and product structuring.

B. Mr. Arun K. Sharma

Mr. Arun Kumar Sharma, 54 years, holds a Bachelor's degree in Science and is a member of the Institute of Chartered Accountants of India. He has over 21 years of experience in the areas of accounting, strategic planning, acquisition finance, treasury/ portfolio management, raising of short-term and long-term funds in India and international markets, working capital management and risks and financial controls. Prior to joining Jubilant, he has worked with Escorts Limited for 11 years.

