

JUBILANT PHARMA LIMITED
(Company Registration No. 200506887H)
(Incorporated in the Republic of Singapore)
Registered office: 80 Robinson Road, #02-00, Singapore 068898

August 18, 2021

Singapore Exchange Securities Trading Limited
11 North Buona Vista Drive #06-07
The Metropolis Tower 2
Singapore 138589

Dear Sir / Madam,

Subject: Changes in the Company Secretaries

We wish to inform you that the Board of Directors has, through Directors' Resolution dated August 17, 2021, noted/ approved the following changes:

1. Noting of resignation of Ms. Gan Lee Teng as Joint Company Secretary of the Company effective from August 18, 2021.
2. Approved appointment of Ms. Chan Lai Yin as Joint Company Secretary of the Company effective from August 18, 2021.

Following the above change, Ms. Chan Wan Mei and Ms. Chan Lai Yin are the Joint Company Secretaries of the Company.

This is for your kind information and records.

Thanking you,

Yours faithfully,
For Jubilant Pharma Limited

Sd/-
Shyam S. Bhartia
Chairman and Managing Director