

The Company Secretary
Jubilant Pharmova Limited
Bhartiagram, Gajraula,
Distt. Amroha (U.P.)

February 25, 2023

Sub: Notice under Section 160 of the Companies Act, 2013

Dear Sir,

Pursuant to Section 160 of the Companies Act, 2013, I hereby give notice of my intention to propose appointment of Mr. Shirish G. Belapure (DIN 02219458) as an Independent Director of Jubilant Pharmova Limited.

Thanking You,

Yours sincerely,



Irfan Ali
DPID/ Client ID - IN30302871069263