

NIKITA RESOURCES PRIVATE LIMITED

Corp. Office: Plot No. 1A, Sector -16A, Noida -201 301, UP, India
Tel.: +91 120 4361000, Fax: +91 120 4234882, Email: corporate_enpro@jepl.com

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

October 19, 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. Jinang Pratap Parekh [DIN: 10366075] as a Whole-time Director of Jubilant Pharmova Limited.

Thanking You,

Yours sincerely,

For Nikita Resources Private Limited

(Parveen Kumar Goyal)

Director

DIN:05275246

Off. Address: Plot No. 1A,
Sector 16A, Noida-201301

