



August 02, 2024

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: **530019**

Symbol: **JUBLPHARMA**

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby inform you that Dr. Saji Thomas, Vice President & Head-R&D (API), a Senior Management Personnel of the Company as per Regulation 16(1)(d) of the SEBI Listing Regulations, has tendered his resignation from the services of the Company w.e.f. August 02, 2024 due to personal reasons.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in **Annexure I**.

The letter of resignation received from Dr. Saji Thomas is enclosed as **Annexure II**.

Date and time of occurrence of event is August 02, 2024, 01:09 PM (IST).

The above mentioned document will be simultaneously posted on the Company's website at www.jubilantpharmova.com.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For Jubilant Pharmova Limited

Naresh Kapoor
Company Secretary
Encl.: As above

A Jubilant Bhartia Company

OUR VALUES



Jubilant Pharmova Limited

1-A, Sector 16-A,
Noida-201 301, UP, India
Tel: +91 120 4361000
Fax: +91 120 4234895-96
www.jubilantpharmova.com

Regd Office:
Bhartiagram, Gajraula
Distt. Amroha - 244 223
UP, India
CIN : L24116UP1978PLC004624

**Disclosure pursuant to Regulation 30 read with SEBI Circular bearing Ref. No.
SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

S. No.	Particulars	Details
1.	Name of Senior Management Personnel	Dr. Saji Thomas
2.	Reason for Change (Resignation)	Dr. Saji Thomas, Vice President & Head-R&D (API), a Senior Management Personnel has resigned
3.	Date of Cessation	August 02, 2024
4.	Brief Profile	Not Applicable
5.	Disclosure of relationship between directors inter-se	Not Applicable

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Date: August 2, 2024

To
Mr. Shantanu Jha
Group Chief Human Resource Officer
Jubilant Pharmova Limited
1A, Sector-16A
Noida-201301,
Uttar Pradesh, India .

Subject: Resignation Letter

Dear Sir,

I, Dr. Saji Thomas, due to personal reasons have decided to move out of the Organisation from my current position of Vice President & Head-R&D (API) in Jubilant Pharmova Limited w.e.f. August 2, 2024.

I would like to thank for the opportunity and the co-operation extended to me during my tenure with the Company. I wish the Company all the very best for the future.

Thanking you,

Yours Sincerely


Dr Saji Thomas