

July 29, 2025

<b>BSE Limited</b> Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001  Scrip Code: <b>530019</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051  Symbol: <b>JUBLPHARMA</b>
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**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Dear Sirs,

In terms of Regulation 30 of the Listing Regulations, we wish to inform that Mr. Arvind Chokhany, Chief Financial Officer & WTD of the Company has resigned from the services of the Company vide Resignation Letter dated July 29, 2025. A copy of his resignation letter is attached herewith.

The details required pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are given in enclosed Annexure.

The above-mentioned document will be simultaneously posted on the Company's website at [www.jubilantpharmova.com](http://www.jubilantpharmova.com)

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,  
**For Jubilant Pharmova Limited**

Naresh Kapoor  
Company Secretary  
ACS-11782  
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](http://www.jubilantpharmova.com)

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

## Annexure

Disclosure of information under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1	Reason for change viz. <del>appointment, re-appointment, removal, death or otherwise;</del> resignation,	Resignation of Mr. Arvind Chokhany, Chief Financial Officer and Whole-time Director of the Company
2	Date of cessation	Date of resignation: July 29, 2025 He shall cease to hold office of Chief Financial Officer, Director and Whole-time Director of the Company effective closing business hours of September 30, 2025.
3	Brief profile	Not Applicable
4	Disclosure of relationship between Directors inter-se	Not Applicable

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To

Chairman

Jubilant Pharmova Ltd

Dear Sir,

I hereby tender my resignation from the position of Group Chief Financial Officer and Whole-time Director of Jubilant Pharmova Limited to take up an external opportunity. I request you to relieve me from my role and responsibilities with effect from close of business hours on September 30, 2025.

I would like to thank you and the Board of Directors for the confidence in me and for the support provided throughout my tenure.

Regards,

A handwritten signature in black ink, appearing to read 'Arvind', with a small circle above the 'i'.

Arvind Chokhany

X