

September 23, 2025

BSE Limited

Floor 25, Phiroze Jeejeebhoy
Towers, Dalal Street, Fort,
Mumbai - 400 001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Bandra-
Kurla Complex, Bandra (E),
Mumbai – 400 051

Scrip Code: **530019**

Symbol: **JUBLPHARMA**

Sub: Outcome of Board Meeting held on September 23, 2025 and Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Ref.: Appointment of Chief Financial Officer of the Company

Dear Sirs,

This is further to our intimation dated July 29, 2025, and pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company, at its meeting held today i.e. on September 23, 2025, on the recommendation of Nomination, Remuneration and Compensation Committee and the Audit Committee, had considered and approved the appointment of Mr. Arun Kumar Sharma as a Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from October 1, 2025. The appointment is made for an interim period to ensure a smooth transition to the new Chief Financial Officer, for which the identification and appointment process is in progress.

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

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



The meeting commenced at 10:35 a.m. and concluded at 11:20 a.m.

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

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Sr. No.	Particulars	Details
1.	Name	Mr. Arun Kumar Sharma
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment as Chief Financial Officer of the Company effective October 1, 2025, for an interim period to ensure a smooth transition to the new Chief Financial Officer, for which the identification and appointment process is in progress.
3.	Date of appointment/ re-appointment/cessation (as applicable) —& terms of appointment/ re-appointment;	Appointment effective October 1, 2025 He shall hold the CFO office for an interim period till the appointment of new CFO
4.	Brief Profile (in case of appointment)	As attached
5.	Disclosure of relationship between directors (in case of appointment of a director)	Not applicable

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Brief profile of Mr. Arun Kumar Sharma

Mr. Arun Kumar Sharma is a strategic and result-driven financial leader with over three decades of progressive experience across corporate finance, global treasury, investor relations, risk management, financial restructuring, insurance, capex control, and business transformation. He has consistently demonstrated excellence in driving sustainable growth, enhancing shareholder value, and upholding governance standards in large listed companies. He has held various positions in Jubilant Bhartia Group including CFO role in Jubilant Pharma Holdings Inc. USA for approx. 4 years, Jubilant Lifesciences Limited (Chemical Business) for approx. 3 years and Jubilant Pharmova Limited for approx. 2 years (April' 2021-May'2023).

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