



May 16, 2025

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 - 400051

Scrip Code: 530019

Symbol: JUBLPHARMA

Sub.: Outcome of the Board Meeting held on May 16, 2025

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sirs,

Pursuant to the provisions of Regulation 30 of the Listing Regulations, we wish to inform you that the Board of Directors of the Company has, at its meeting held today i.e. on Friday, May 16, 2025 at 10:30 A.M. and concluded at 01:15 P.M., has, *inter alia*, approved the Appointment of M/s Sanjay Grover & Associates, a Peer Reviewed firm of Company Secretaries in Practice, as Secretarial Auditors of the Company, to conduct Secretarial Audit for a period of 5 consecutive years i.e. FY 2025-26 to FY 2029-30, subject to the approval of shareholders at the ensuing AGM of the Company.

Details 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 provided in **Annexure A**.

The above mentioned documents will be simultaneously posted on the Company's website at 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
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 of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular dated November 11, 2024:

Annexure – A

| | |
|---|---|
| Name | M/s. Sanjay Grover & Associates |
| Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise; | Appointment |
| Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment; | Appointment in the Board Meeting held on May 16, 2025, for a term of five consecutive years from FY 2025-26 to FY 2029-30, subject to the approval of shareholders of the Company at the ensuing Annual General Meeting. |
| Brief Profile (in case of appointment) | M/s. Sanjay Grover & Associates (Firm Registration No. P2001DE052900) ('Secretarial Audit Firm'), established in the year 2001, is a reputed firm of Company Secretaries specialized in Secretarial Audit and other corporate law matters. The Firm is registered with the Institute of Company Secretaries of India and has an experience of more than 24 years in providing various corporate law services. The Firm holds a valid Peer Review Certificate. |
| Disclosure of relationship between directors (in case of appointment of a director) | Not Applicable |

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