



July 31, 2023

To the Board of Directors,
Jubilant Agri and Consumer Products Limited
Bhartiagram, Gajraula,
District Amroha - 244223,
Uttar Pradesh

Sub: Proposal for Re-appointment of Mr. Radhey Shyam Sharma as an Independent Director, for another term of 5 Years in the ensuing Annual General Meeting of the Company

Dear Sirs/Ma'am,

We hereby give notice under section 160 of the Companies Act, 2013 for the Re-appointment of Mr. Radhey Shyam Sharma as an Independent Director for a period of 5 years in the forthcoming Annual General Meeting of the Company.

Thanking You,
Your faithfully,

For **Jubilant Industries Limited**



Abhishek Kamra
Company Secretary

A Jubilant Bhartia Company

OUR VALUES



Jubilant Industries Limited

Plot No. 15, Knowledge Park II,
Greater Noida, Distt. Gautam
Budh Nagar - 201 306, UP, India
Tel: +91 120 7186000
Fax: +91 120 7186140

www.jubilantindustries.com investorsjil@jubl.com

Regd Office:
Bhartiagram, Gajraula
Distt. Amroha-244 223
UP, India
CIN: L24100UP2007PLC032909