



To,
The Board of Directors
Jubilant Agri and Consumer Products Limited
Bhartiagram, Gajraula,
Distt. Amroha (U.P.)
PIN: 244223

January 5, 2024

Sub: Notice under Section 160 of the Companies Act, 2013

Dear Sir,

We, Jubilant Industries Limited, shareholder of Jubilant Agri and Consumer Products Limited, do hereby give notice under Section 160 of the Companies Act, 2013, proposing the candidature of **Mr. Jagat Sharma** for the appointment as Whole-time Director on the Board of Jubilant Agri and Consumer Products Limited.

Please acknowledge and do the needful.

Thanking You,
Yours sincerely,

For Jubilant Industries Limited

Brijesh Kumar

(Brijesh Kumar)
Company Secretary & Compliance Officer
M. No. A36070
Address: Plot. No. 142, Chimes, 3rd Floor, Sector 44,
Gurugram-122003, Haryana, India

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

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

investorsjil@jubl.com