



July 31, 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 - 400 051

Scrip Code: **543271**

Trading Symbol: **JUBLINGREA**

Subject: Outcome of Board Meeting held on July 31, 2025

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

Dear Sirs,

Pursuant to the provisions of Regulation 30 and other applicable provisions of the Listing Regulations, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. on Thursday, July 31, 2025 that started at 10:30 a.m. and concluded at 01:15 p.m., has inter-alia approved the following agenda items:

- (i) Appointment of Ms. Aashti Bhartia (DIN: 02840983), as an Additional Non- Executive Director of the Company w.e.f. August 1, 2025. (Annexure A)
- (ii) Resignation of Mr. Arjun Shanker Bhartia (DIN: 03019690), as Non- Executive Director of the Company w.e.f. July 31, 2025. (Annexure B)
- (iii) Re-appointment of Deloitte Touche Tohmatsu India LLP, as Internal Auditors of the Company, for a period of 3 consecutive years i.e. July 2025 to July 2028. (Annexure C)
- (iv) Grant of 47,033 Stock Options to the eligible employees under the Jubilant Ingrevia Employees Stock Option Plan 2021. (Annexure D)

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 Annexures attached.

A Jubilant Bhartia Company

OUR VALUES



Jubilant Ingrevia Limited

1-A, Sector 16-A,
Noida-201 301, UP, India
Tel: +91 120 4361000
Fax: +91 120 4234895-96
www.jubilantingrevia.com

Regd Office:
Bhartiagram, Gajraula
Distt. Amroha - 244 223
Uttar Pradesh, India
CIN : L24299UP2019PLC122657



The above-mentioned documents will also be available on the Company's website <https://www.jubilantingrevia.com>.

We request you to take the same on record.

Thanking you

Yours faithfully,

For Jubilant Ingrevia Limited

Deepanjali Gulati
Company Secretary

Encl.: as above

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Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular dated November 11, 2024:

Annexure – A

Name	Deloitte Touche Tohmatsu India LLP
Reason for change	Re-Appointment
Date of re-appointment & term of re-appointment;	Re-appointment at the Board Meeting held on July 31, 2025, for a term of 3 consecutive years from July 2025 to July 2028.
Brief Profile (in case of appointment)	<p>Deloitte India has more than 36,000 professionals operating out of 14 cities - Ahmedabad, Bengaluru, Bhubaneswar, Chennai, Coimbatore, Goa, New Delhi, Hyderabad, Jamshedpur, Kochi, Kolkata, Mumbai, Noida and Pune.</p> <p>They are committed to becoming the undisputed leader in professional services in the areas of Assurance, Tax, Strategy, Risk & Transactions, Technology & Transformation. They serve public and private clients spanning multiple industries.</p> <p>Deloitte draw their strength from their people, which include 2506+ professionals in Assurance, 2835+ in Strategy, Risk & Transactions, 3216+ in Tax, 12,244+ in Technology & Transformation. Deloitte take pride in their ability to serve their clients distinctively by solving complex challenges, inspire their talent to deliver outstanding values and support their communities and society we live in. Their multi-disciplinary model ensures they serve their clients across businesses and deliver the right combination of local insight and international expertise.</p>
Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

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Annexure – B

S. No.	Particulars	Details
1	Brief details of Stock options granted	Grant of 47,033 Stock Options to the eligible employees as determined by the Nomination, Remuneration and Compensation Committee and Board of Directors
2	Whether the scheme is in terms of SEBI (Share Based Employee Benefits) Regulations, 2021	Yes
3	Total number of shares covered by these stock options	47,033 Equity Shares of face value Re.1 each
4	Pricing Formula (Exercise Price)	The Exercise Price is Re. 1 each i.e. face value per equity share of the Company.
5	Options Vested (Vesting Schedule)	Subject to fulfilment of pre-vesting conditions, Stock Options will vest as under: Vesting Criteria of 40784 Stock Units: At the end of 3 rd Year Vesting Criteria of 6,249 Stock Units: At the end of 1 st Year
6	Time within which option may be exercised (Exercise Period)	47,033 Stock Options shall be exercisable within a maximum period of 1 (one) year from the date of vesting of Options subject to the terms of Jubilant Ingrevia Employees Stock Option Plan 2021.
7	Brief details of significant terms	Vesting of Options is subject to a minimum vesting period of 1 (one) year and maximum vesting period of 5 (five) years from the date of grant as per Jubilant Ingrevia Employees Stock Option Plan 2021

Note: The requirements prescribed under sub-clauses (g) to (k), (m) & (n) of Clause 10 of Para B of Annexure 18 of SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are not applicable.

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Annexure- C

Sr. No.	Particulars	Details
1	Name of Director	Mr. Arjun Shanker Bhartia
2	Reason for change viz. appointment, re- appointment, resignation, removal, death or otherwise;	Resignation of Mr. Arjun Shanker Bhartia, Non-Executive Director of the Company. The resignation letter is attached as Annexure – 1.
3	Date of appointment/ re- appointment/ cessation (as applicable) & term of appointment/re-appointment	July 31, 2025
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationship between Directors inter-se (in case of appointment of a director).	Not Applicable

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Annexure-D

Sr. No.	Particulars	Details
1	Name of Director	Ms. Aashti Bhartia
2	Reason for change viz. appointment, re-appointment , resignation, removal, death or otherwise;	Appointment of Ms. Aashti Bhartia as an additional director of the Company
3	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	Ms. Aashti Bhartia is appointed as a Non-Executive additional director of the Company, liable to retire by rotation, w.e.f. August 1, 2025.
4	Brief profile (in case of appointment)	Ms. Aashti Bhartia is a seasoned professional with over 15 years of experience in corporate governance and strategic leadership. She currently serves as a Non-Executive Director at Jubilant FoodWorks Limited since May 2017. She holds a bachelor's degree in Anthropology and History from Columbia University, USA, and has completed the Business Bridge Program at the Tuck School of Business, Hanover, New Hampshire. Ms. Bhartia is the Executive Director at Ogaan India Private Limited, where she leads business expansion initiatives across India. Her previous roles include leading Strategy and Business Development at Jubilant First Trust Hospitals (2009–2014). She is also actively engaged in philanthropic initiatives through the Jubilant Bhartia Foundation and serves on the boards of various companies.
5	Disclosure of relationship between Directors inter-se (in case of appointment of a director).	Ms. Aashti Bhartia is daughter of Mr. Hari Shanker Bhartia, Co-Chairman & Whole-Time Director of the Company

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6	Declaration	In terms of SEBI Letter dated June 14, 2018 read with NSE Circular No. NSE/CML/2018/24 dated June 20, 2018, we wish to confirm that Ms. Aashti Bhartia is not debarred from holding the office of Additional Director (designation) by virtue of any SEBI order or any other authority.
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July 31, 2025

To,
The Board of Directors,
Jubilant Ingrevia Limited
1A, Sector-16A,
Noida - 201301, U.P.

Subject: Resignation as a Director

Dear Sirs,

Due to personal reasons, I hereby tender my resignation from the Board with immediate effect.

There is no other material reason for my resignation apart from the reasons stated above.

I would like to express my sincere gratitude to the Board for the support and cooperation extended to me during my tenure as a Director of the Company.

Yours faithfully,



Arjun Shanker Bhartia