

August 29, 2025

BSE Limited
Floor 25, P. J. Towers
Dalal Street,
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

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform that the 6th Annual General Meeting ('AGM') of Jubilant Ingrevia Limited ('the Company') was held today i.e. Friday, August 29, 2025 at 3:00 P.M. (IST) through Video Conferencing/ Other Audio Visual Means ('VC/OAVM') and same concluded at 4:28 P.M. (IST).

In pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform that the following appointment/ re-appointments were made at the AGM of the Company:

Appointment/ re-appointment of Directors:

1. Re-appointment of Mr. Hari S. Bhartia as Director, liable to retire by rotation
2. Re-appointment of Mr. Deepak Jain as Director, liable to retire by rotation
3. Appointment of Ms. Aashti Bhartia as Director, liable to retire by rotation
4. Re-appointment of Mr. Pradeep Banerjee as an Independent Director for second term of 05 years effective from February 6, 2026
5. Re-appointment of Mr. Siraj Azmat Chaudhry as an Independent Director for second term of 05 years effective from February 6, 2026
6. Re-appointment of Mr. Arun Seth as an Independent Director for second term of 05 years effective from February 6, 2026
7. Re-appointment of Mrs. Sudha Pillai as an Independent Director for second term of 05 years effective from February 6, 2026

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Fax: +91 120 4234895-96
www.jubilantingrevia.com

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

8. Re-appointment of Mr. Sushil Kumar Roongta as an Independent Director for second term of 05 years effective from February 6, 2026

None of the aforesaid Directors are debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

Appointment/ re-appointment of Auditors:

1. Re-appointment of Walker Chandiok & Co. LLP, Chartered Accountants as Statutory Auditors of the Company
2. Appointment of M/s DMK Associates, Practicing Company Secretaries as Secretarial Auditors of the Company

Detailed information as required under the SEBI Master Circular dated November 11, 2024, in respect of appointment/ re-appointment of:

1. Directors by the shareholders are enclosed as '**Annexure A**'.
2. Statutory Auditors and Secretarial Auditors are enclosed as '**Annexure B**'.

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

| Sr. No. | Particulars | Details |
|---------|-------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | Name of Director | Ms. Aashti Bhartia |
| 2 | Reason for change | Appointed as a Director from Additional Director at the AGM held on August 29, 2025 |
| 3 | Date of appointment and Terms of appointment | <p>Date of appointment by Board of Directors of the Company is August 1, 2025.</p> <p>Approved by the shareholders at the AGM held on August 29, 2025.</p> <p>No change in terms of appointment.</p> |
| 4 | Brief profile | <p>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.</p> <p>Ms. Aashti 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.</p> |
| 5 | Disclosure of relationship between Directors inter-se | Ms. Aashti Bhartia is daughter of Mr. Hari S. Bhartia. |
| 6 | Declaration | Ms. Aashti Bhartia is not debarred from holding the office of Director by virtue of any SEBI order or any other authority. |

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| Sr. No. | Particulars | Details |
|---------|-------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | Name of Director | Mr. Pradeep Banerjee |
| 2 | Reason for change | Re-appointment as an Independent director |
| 3 | Date of appointment and Terms of appointment | February 6, 2026 Re-appointed for another term of 5 years w.e.f February 6, 2026 till February 5, 2031 |
| 4 | Brief profile | Mr. Pradeep Banerjee holds a bachelor's degree in technology (Chemical) from the Indian Institute of Technology, Delhi. Mr. Banerjee has held very senior positions at Hindustan Unilever Limited ("HUL") including Executive Director-Supply Chain of HUL and Chairman of Unilever Nepal Limited. He has vast experience in the areas of supply chain, procurement operations, strategy making and research and development, etc. Currently, he serves on the Boards of various companies as an Independent Director and is an advisor to a reputed Management Consultancy firm. He also renders advisory services to Tech Startups in the areas of Artificial Intelligence, Blockchain and Waste Management. He was the Co-Chair of the Plastics Committee of FICCI, after being on the National Committee on Environment of CII for three years. |
| 5 | Disclosure of relationship between Directors inter-se | Not Applicable |
| 6 | Declaration | Mr. Pradeep Banerjee is not debarred from holding the office of Independent Director by virtue of any SEBI order or any other authority. |

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| Sr. No. | Particulars | Details |
|---------|----------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | Name of Director | Mr. Siraj Azmat Chaudhry |
| 2 | Reason for change | Re-appointment as an Independent director |
| 3 | Date of appointment and Terms of appointment | February 6, 2026 Re-appointed for another term of 5 years w.e.f February 6, 2026 till February 5, 2031 |
| 4 | Brief profile | <p>Mr. Siraj has over 37 years in business and 23 years in leadership roles. He is known as much for his domain expertise as for his strategic thinking and people leadership, which spans industry, government, and global enterprises. He made his mark in the agriculture and food sectors— building, acquiring, turning around and scaling businesses by leveraging his strengths in people management, solving complex problems through collaborative action, and bringing operational excellence to highly regulated and fragmented industries.</p> <p>His experience isn't limited by sector— it's amplified by context. As Chairman of SATS India and Partner at AgVaya LLP, and having led companies like NCML and Cargill India, he has repeatedly demonstrated how leadership is not about domain depth alone, but about adaptability, vision, and influence. At NCML, he steered the company beyond its agri roots into diversified nationwide operations with large-scale infrastructure footprints. At Cargill India, he laid the foundation of a best in class food business and transformed a B2B commodity business into a leading FMCG player—an operational feat that blends commodity trading, supply chain savvy with brand thinking.</p> <p>He is known for his ability to operate at scale, navigate policy corridors, and drive consensus among varied stakeholders.</p> |

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| Sr. No. | Particulars | Details |
|---------|-------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------|
| 5 | Disclosure of relationship between Directors inter-se | Not Applicable |
| 6 | Declaration | Mr. Siraj Azmat Chaudhry is not debarred from holding the office of Independent Director by virtue of any SEBI order or any other authority. |

| Sr. No. | Particulars | Details |
|---------|-------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | Name of Director | Mr. Arun Seth |
| 2 | Reason for change | Re-appointment as an Independent director |
| 3 | Date of appointment and Terms of appointment | February 6, 2026 Re-appointed for another term of 5 years w.e.f February 6, 2026 till February 5, 2031 |
| 4 | Brief profile | Mr. Arun Seth holds a bachelor's degree in engineering from the Indian Institute of Technology, Kanpur as well as a master's in business administration from the Indian Institute of Management, Calcutta He has worked for the BT Group in India in a variety of positions for over 18 years. He is an active member on the boards of various NGO's such as The Nudge Institute and HelpAge India. He is actively engaged with the startup industry in Indian Angel Network and TiE and deeply engaged with alumni activity for IIT, Kanpur. |
| 5 | Disclosure of relationship between Directors inter-se | Not Applicable |
| 6 | Declaration | Mr. Arun Sheth is not debarred from holding the office of Independent Director by virtue of any SEBI order or any other authority. |

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| Sr. No. | Particulars | Details |
|---------|----------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | Name of Director | Ms. Sudha Pillai |
| 2 | Reason for change | Re-appointment as an Independent director |
| 3 | Date of appointment and Terms of appointment | February 6, 2026 Re-appointed for another term of 5 years w.e.f February 6, 2026 till February 5, 2031 |
| 4 | Brief profile | <p>Mrs. Sudha Pillai is an Alumna of Panjab University with a BA (Hons) degree in English Literature securing First Rank and Gold Medal and a master's degree in psychology, also securing First Rank and another Gold Medal. She also has a master's degree in public administration from Harvard University, USA with special areas of interest in Impact of Foreign Direct Investment on Employment & Growth, Macro-Economic Policy, World Food System, Equity in Rural Development Policy, Leadership & Mobilization of Group Resources.</p> <p>Mrs. Pillai joined the Indian Administrative Services in 1972 with Second Rank on all India basis. She has served as Sub Collector and District Collector, Trivandrum, Chairman & Managing Director of Kerala Finance Corporation, Secretary Finance (Coordination), Govt. of Kerala, Principal Secretary (Finance) Govt. of Kerala. She has also served as Joint Secretary, Department of Company Affairs, Additional Secretary, Ministry of Mines, Secretary, Ministry of Labour and Employment, Government of India and other positions under Govt. of India. She was part of the team involved in Industrial Licensing Policy Reforms in 1991 and she dealt with the re-drafting of Corporate laws.</p> <p>Mrs. Pillai was instrumental in drafting the very first Skill Development Policy and the first</p> |

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| | | Safety and Health Policy during her stint as Labour Secretary. She was the signatory to the Seoul Declaration on Safety and Health at Work at the XVIII World Congress on Safety and Health at Work. Mrs. Pillai has served as Member Secretary of Planning Commission (India) in the rank of Minister of State and has served as a member of high-powered bodies on infrastructure development. She was an ex-officio member of the National Highway Authority of India, Indian Infrastructure Finance Company Limited, and the Central Councils of the Institute of Chartered Accountants of India, Institute of Company Secretaries of India & Institute of Cost Accountants of India. |
| 5 | Disclosure of relationship between Directors inter-se | Not Applicable |
| 6 | Declaration | Ms. Sudha Pillai is not debarred from holding the office of Independent Director by virtue of any SEBI order or any other authority. |

| Sr. No. | Particulars | Details |
|---------|----------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | Name of Director | Mr. Sushil Kumar Roongta |
| 2 | Reason for change | Re-appointment as an Independent director |
| 3 | Date of appointment and Terms of appointment | February 6, 2026 Re-appointed for another term of 5 years w.e.f February 6, 2026 till February 5, 2031 |
| 4 | Brief profile | Mr. Sushil Kumar Roongta is an Electrical Engineer from BITS, Pilani and PG Diploma in Business Management (International Trade) from IIFT, Delhi. He has over 47 years of illustrious background in the industry. He was the Executive Chairman of SAIL (Steel Authority of India Limited) during 2006-2010 |

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| Sr. No. | Particulars | Details |
|---------|-------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | | and also served as the Managing Director of Aluminium & Power business of Vedanta group (2011- 2015). He has been the Chairman of the Board of Governors, Indian Institute of Technology (IIT), Bhubaneswar and Chairman of the Panel of Experts on Reforms in the Central PSEs constituted by the then Planning Commission. Its report known as 'Roongta Committee Report' is generally taken as a benchmark for CPSE reforms. Mr. Roongta also serves as Director on the Boards of several reputed companies. |
| 5 | Disclosure of relationship between Directors inter-se | Not Applicable |
| 6 | Declaration | Mr. Sushil Kumar Roongta is not debarred from holding the office of Independent Director by virtue of any SEBI order or any other authority. |

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Annexure – B

| Sr. No. | Particulars | Details |
|---------|----------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | Name of Statutory Auditor | M/s. Walker Chandiok & Co. LLP |
| 2 | Reason for change | Re-appointment of M/s. Walker Chandiok & Co. LLP as Statutory Auditors of the Company for another term of 5 years |
| 3 | Date of Appointment and Terms of appointment | Recommended for re-appointment at the Board Meeting held on May 13, 2025, for a term of five consecutive years from the conclusion of ensuing Annual General Meeting of the Company till the conclusion of the 11th Annual General Meeting of the Company to be held in the year 2030 Approved by the shareholders of the Company at the AGM held on August 29, 2025 |
| 4 | Brief Profile | The firm is registered with the Institute of Chartered Accountants of India and has 90 years of experience in India providing audit services for Indian global companies |
| 5 | Disclosure of relationship between directors | Not Applicable |

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| Sr. No. | Particulars | Details |
|---------|----------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | Name of Secretarial Auditor | DMK Associates |
| 2 | Reason for change | Appointment of M/s DMK Associates as Secretarial Auditors of the Company for a term of 5 years |
| 3 | Date of Appointment and Terms of appointment | Recommended for appointment at the Board Meeting held on May 13, 2025, for a term of five consecutive years from FY 2025-26 to FY 2029-30 Approved by the shareholders of the Company at the AGM held on August 29, 2025 |
| 4 | Brief Profile | DMK Associates is a peer reviewed firm of Practicing Company Secretaries, founded in 2005. The Firm has more than 75 client companies in India. It has expertise in the field of Secretarial Audits, Pre-IPO Due Diligence, Acquisition Due Diligence, advising on matters related to Company Law, SEBI LODR/SEBI Insider Trading /SEBI Takeover Code Compliances, Due Diligence, Incorporations & is proficient in liasoning and representation with various government agencies viz. Ministry of Corporate Affairs, ROC, RD, RBI, NSE, BSE, SEBI & NCLT. |
| 5 | Disclosure of relationship between directors | Not Applicable |

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