

May 29, 2025

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Symbol: JUBLCPL

Scrip Code: 544355

Dear Sir/Madam,

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

Pursuant to the provisions of Regulation 30 and other applicable Listing Regulations, we wish to inform you that the Board of Directors of the Company has, at its meeting held today i.e. Thursday, May 29, 2025 at 03:00 P.M. and concluded at 04:32 P.M., inter alia, considered and approved the following:

1. On the recommendation of the Nomination and Remuneration Committee, re-appointment of Mr. Ravinder Pal Sharma (DIN: 03411214) as a Non-Executive Independent Director of the Company for a second term of five consecutive years with effect from September 03 2025, subject to approval of members at the ensuing 17th Annual General Meeting ("AGM") of the Company. Details in accordance with the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is given in **Annexure - I** to this letter.
2. On the recommendation of the Nomination and Remuneration Committee, continuation of Mr. Radhey Shyam Sharma (DIN: 00013208) as a Non-Executive Independent Director of the Company, beyond the age of 75 years, which he will attain on February 1, 2026, until the completion of his second term on October 24, 2028, as previously approved by the Members of the Company at the 15th Annual General Meeting held on September 21, 2023. The said continuation of re-appointment of Mr. Sharma, beyond the age of 75 years is subject to approval of members at the ensuing 17th AGM of the Company.
3. On the recommendation of the Audit Committee, appointment of M/s. Sanjay Grover & Associates, Company Secretaries, a Peer Reviewed Firm of Company Secretaries in practice (Firm Registration Number P2001DE052900), as Secretarial Auditors of the Company for a period of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, subject to approval of members at the ensuing 17th AGM. Details in accordance with the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is given in **Annexure - II** to this letter.

A Jubilant Bhartia Group Company

OUR VALUES



Jubilant Agri and Consumer Products Limited

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www.jacpl.co.in

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CIN: U52100UP2008PLC035862
investorsjacpl@jubil.com

4. On the recommendation of the Audit Committee, re-appointment of M/s J.K. Kabra & Co., Cost Accountants (FRN: 00009) as Cost Auditors of the Company for the Financial Year 2025-26. Remuneration of Cost Auditors will be ratified by the Members of the Company at the ensuing 17th AGM. Details in accordance with the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is given in **Annexure - III** to this letter.
5. On the recommendation of the Audit Committee, re-appointment of M/s. Ernst & Young LLP (LLP Number: AAB-4343), as Internal Auditors of the Company for the financial years 2025-26 and 2026-27. Details in accordance with the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is given in **Annexure - IV** to this letter.

The above-mentioned documents will also be available on the Company's website www.jacpl.co.in

You are requested to kindly take the same on record.

Thanking you,

For and on behalf of
Jubilant Agri and Consumer Products Limited

Hariom Pandey
Company Secretary

Encl.: a/a

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

Annexure-I

A) Re-appointment of Mr. Ravinder Pal Sharma as an Independent Director

| Particular | Details |
|---|---|
| Reason for change viz. re-appointment, resignation, removal, death or otherwise | <p>The members of the Company in the Annual General Meeting of the Company held on September 29, 2020, have appointed Mr. Ravinder Pal Sharma (DIN: 03411214) as an Independent Director for a term of 5 consecutive years starting from September 03, 2020 to September 02, 2025. Hence, the tenure of Mr. Sharma will be completed on September 02, 2025.</p> <p>Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors considered and recommended the re-appointment of Mr. Sharma (DIN: 03411214), as an Independent Non-Executive Director of the Company, not liable to retire by rotation, for another term of five consecutive years with effect from 03rd September 2025 till 02nd September 2030, to the members by way of a special resolution at the ensuing 17th AGM of the Company.</p> |
| Date of re-appointment & term of re-appointment | <p>Date of re-appointment- 03rd September 2025.</p> <p>Term - Five consecutive years effective from September 03, 2025 to September 02, 2030, subject to approval of the shareholders at the ensuing AGM of the Company</p> |
| Brief profile | <p>Mr. Sharma is a Chartered Accountant in practice as the Managing Partner of M/s. P.R. Mehra & Co. (established since 1921), with over 35 years of experience in the areas of auditing, accounting, finance, corporate regulatory consultancy Expertise in Accounting & Taxation Matters, SEBI & Corporate Laws, Business Strategy, Financial acumen, HR & ESOPS, Risk Management, Focus on compliance,</p> |

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| | Corporate Governance, Shareholders Management and National & Global Business. He has been awarded by ICAI on numerous occasions. He has also authored several books on topics of professional interest viz. Goods & Services Tax Act, Foreign Exchange Management Act, Company Directors, Internal Audit etc., and a journal on Legal & Commercial Regulatory Matters. He has contributed various articles in leading newspapers on topics of professional interest and has been a regular speaker at seminars and also a visiting faculty to the courses organised by ICAI. |
| Disclosure of relationships between directors | Nil |
| Information as required under circular No. LIST / COMP / 14 / 2018 - 19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively | Mr. Ravinder Pal Sharma is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India or any other authority. |

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B) Appointment of Secretarial Auditors

| Particular | Details |
|--|--|
| Reason for change viz. appointment, resignation, removal, death or otherwise | Based on the recommendation of the Audit Committee, the Board of Directors considered and recommended the appointment of the M/s. Sanjay Grover & Associates, Company Secretaries ("SGA"), a Peer Reviewed Firm of Company Secretaries in practice (Firm Registration Number P2001DE052900) as Secretarial Auditors of the Company for a period of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, subject to approval of members at the ensuing 17 th AGM, in compliance with the amended Regulation 24A of the Listing Regulations. |
| Date of appointment & term of appointment | Date of Appointment: May 29, 2025 Term - Five consecutive years commencing from FY 2025-26 to FY 2029-30, subject to approval of the shareholders at the ensuing AGM of the Company. |
| Brief profile | SGA has been a cornerstone in the field of Secretarial, Regulatory and Compliance services in India. Founded in 2001 by its distinguished founder, Late Shri Sanjay Grover, whose exemplary contributions established the foundation of the firm, it has evolved into one of the leading practicing firms in India. SGA is dedicated to delivering top-tier professional services, including corporate governance, compliance management, corporate restructuring, and secretarial audits. SGA's client-centric approach, coupled with its team's extensive expertise, enables it to provide customized solutions that foster confidence and success. Renowned for excellence, reliability, and professional integrity, SGA continuously innovates to deliver the most effective and efficient services. |

| | |
|--|----------------|
| Disclosure of relationships between directors | Nil |
| Information as required under circular No. LIST / COMP / 14 / 2018 - 19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively | Not applicable |

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Annexure-III

C) Re-appointment of Cost Auditors

| Particular | Details |
|--|---|
| Reason for change viz. re-appointment, resignation, removal, death or otherwise | Based on the recommendation of the Audit Committee, the Board of Directors considered and approved the re-appointment of M/s J.K. Kabra & Co., Cost Accountants (FRN: 00009) as Cost Auditors of the Company for the Financial Year 2025-26. |
| Date of re-appointment & term of re-appointment | Date of Re-appointment: May 29, 2025 Term - FY-2025-2026 |
| Brief profile | M/s J.K. Kabra & Co. (FRN 00009)('Firm') is a leading Cost Accounting firm in India having Registered office in Delhi and working offices in Surat and Mumbai. The Firm has varied experience in Cost Audit, Costing system, Inventory Valuation, Stock Audit, Internal Audit. M/s J.K. Kabra & co. has more than 50 clients across the country. Kabra & Associates (FRN 00075) is Sister Concern of the Firm, providing same services. The Firm has a track record of integrity & independence and provides valuable insights to clients with team of professionals. |
| Disclosure of relationships between directors | Nil |
| Information as required under circular No. LIST / COMP / 14 / 2018 - 19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively | Not applicable |

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Annexure-IV

D) Re-appointment of Internal Auditors

| Particular | Details |
|--|--|
| Reason for change viz. re-appointment, resignation, removal, death or otherwise | Based on the recommendation of the Audit Committee, the Board of Directors considered and approved the re-appointment of M/s. Ernst & Young LLP (LLP Number: AAB-4343) as Internal Auditors of the Company for the financial years 2025-26 and 2026-27. |
| Date of re-appointment & term of re-appointment | Date of Re-appointment: May 29, 2025 Term – FY-2025-2026 and FY-2026-27 |
| Brief profile | Ernst & Young (EY) is one of the world's largest professional services firms and a member of the "Big Four" accounting firms Headquartered in London, UK. EY operates in more than 150 countries providing assurance advisory, consulting, assurance, strategy and transactions, and tax services. |
| Disclosure of relationships between directors | Nil |
| Information as required under circular No. LIST / COMP / 14 / 2018 - 19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively | Not applicable |

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