

August 26, 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 based on the recommendations of the Board of Directors, the Members of the Company have, inter-alia, approved the following matters at the 17th Annual General Meeting held today, i.e., Tuesday, August 26, 2025, at 11:00 A.M.:

1. 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 till September 02, 2030.
2. 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.

Details in accordance with the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024 is given in **Annexure - I & II** respectively to this letter.

The above-mentioned documents will also be available on the Company's website [www.jacpl.co.in](http://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*

**A Jubilant Bhartia Group Company**

OUR VALUES



**Jubilant Agri and Consumer Products Limited**

Plot. No. 142, Chimes, 3rd Floor, Sector 44,  
Gurugram, Haryana - 122003, India  
Tel: +91 124 2577229  
[www.jacpl.co.in](http://www.jacpl.co.in)

Regd. Office:  
Bhartiagram, Gajraula  
Distt. Amroha-244 223  
UP, India  
CIN: U52100UP2008PLC035862  
[investorsjacpl@jubl.com](mailto:investorsjacpl@jubl.com)

**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, <del>resignation, removal, death or otherwise</del>	<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>The Members of the Company at the 17<sup>th</sup> Annual General Meeting of the Company held on August 26, 2025, approved the reappointment 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 September 03, 2025 till September 02, 2030.</p>
Date of re-appointment & term of re-appointment	<p>Date of re-appointment- September 03, 2025.</p> <p>Term - Five consecutive years effective from September 03, 2025 to September 02, 2030.</p>
Brief profile	<p>Mr. Sharma is a Chartered Accountant in practice as the Managing Partner of M/s. P.R. Mehra &amp; Co. (established since 1921), with over 35 years of experience in the areas of auditing, accounting, finance, corporate regulatory consultancy Expertise in Accounting &amp; Taxation Matters, SEBI &amp; Corporate Laws, Business Strategy, Financial acumen, HR &amp; ESOPS, Risk Management, Focus on compliance, Corporate Governance, Shareholders Management and National &amp; Global Business. He has been awarded by ICAI on numerous occasions. He has also authored several books on topics of professional interest viz. Goods &amp; Services Tax Act, Foreign Exchange Management Act, Company Directors, Internal Audit etc., and a journal on Legal &amp; 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.</p>

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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, <del>resignation,</del> <del>removal,</del> death or otherwise	The Members of the Company at the 17 <sup>th</sup> Annual General Meeting of the Company held on August 26, 2025, approved 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.
Date of appointment & term of appointment	Date of Appointment: August 26, 2025  Term - Five consecutive years commencing from FY 2025-26 to FY 2029-30.
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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