



JUBILANT INDUSTRIES LIMITED

(CIN: L24100UP2007PLC032909)

Registered Office: Bhartiagram, Gajraula,

District Amroha - 244 223, Uttar Pradesh, India

website: www.jubilantindustries.com; Email: investorsjil@jubl.com

Phone : +91-5924-267200

RESIGNATION OF DIRECTORS:

- Dr. Ashok Misra has resigned w.e.f. September 17, 2014.
- Mr. Hari S. Bhartia has resigned w.e.f. July 19, 2017.
- Mr. Videh Kumar Jaipurkar has resigned w.e.f. December 11, 2017.
- Mr. Ghanshyam Dass has resigned w.e.f. February 26, 2018.
- Mr. Umesh Sharma has resigned w.e.f. May 10, 2018.
- Mr. Ramanathan Bupathy has resigned w.e.f. September 3, 2020.
- Mr. Sushil Kumar Roongta has resigned w.e.f. November 6, 2020.
- Mr. Jagat Sharma has resigned w.e.f. June 26, 2024.