

May 22, 2026

BSE Limited

Floor 25, Phiroze Jeejeebhoy
Towers, Dalal Street, Fort,
Mumbai - 400 001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Bandra-
Kurla Complex, Bandra (E),
Mumbai – 400 051

Scrip Code: **530019**

Symbol: **JUBLPHARMA**

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

Ref.: Outcome of Board Meeting held on May 22, 2025

Dear Sirs,

In terms of Regulation 30 of the Listing Regulations, we wish to inform that Mr. Arun Kumar Sharma, Chief Financial Officer of the Company has relinquished his office in the capacity of Chief Financial Officer of the Company effective close of business hours of May 22, 2026 and has moved to a new role as an Advisor to the Chairmen. A copy of communication exchanged by him is attached herewith. The Board took note of the same and placed on record the appreciation for the valuable contributions and services rendered by him during his tenure with the Company.

We wish to further inform that the Board of Directors of the Company, at its meeting held today i.e. on May 22, 2026, on the recommendation of Nomination, Remuneration and Compensation Committee and the Audit Committee, had considered and approved the appointment of Mr. Ashish Mukkirwar as a Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from May 23, 2026.

The details required pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given in enclosed Annexure.

The above-mentioned document will be simultaneously posted on the Company's website at www.jubilantpharmova.com

A Jubilant Bhartia Company

OUR VALUES



Jubilant Pharmova Limited

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

Regd Office:
Bhartiagram, Gajraula
Distt. Amroha - 244 223
UP, India
CIN : L24116UP1978PLC004624



The meeting commenced at 11:30 A.M. and concluded at 02:10 P.M.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,

For Jubilant Pharmova Limited

Naresh Kapoor
Company Secretary
ACS-11782

Encl: as above

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Disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1.	Name	Mr. Ashish Mukkirwar
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
3.	Date of appointment/ re-appointment/cessation (as applicable) & terms of appointment/ re-appointment;	May 23, 2026
4.	Brief Profile (in case of appointment)	Attached
5.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

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Brief Profile of Mr. Ashish Mukkirwar

Ashish Mukkirwar is a strategic, results-driven financial leader with over two decades of progressive experience across corporate finance, business finance, capital markets, investor relations, M&A, and strategy. He joins Jubilant Pharmova Ltd. from Glenmark Pharmaceuticals, where he most recently served as Group Vice President & CFO – Global Formulations Business. Prior to that, he was the Group Vice President – Strategy, M&A, and Investor Relations at Glenmark for four years. Earlier in his career, Ashish held senior roles at Moelis & Company and UBS Investment Banking, gaining extensive exposure to global capital markets and advisory.

Ashish holds an MBA from the Indian Institute of Management, Kolkata, and brings a strong track record of driving financial performance, enabling strategic growth, and creating long term stakeholder value.

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OUR VALUES



INSPIRE
CONFIDENCE



ALWAYS
STRETCH



NURTURE
INNOVATION



EXCELLENT
QUALITY

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Sr. No.	Particulars	Details
1.	Name	Mr. Arun Kumar Sharma
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resigned as Chief Financial Officer of the Company from close of business hours of May 22, 2026
3.	Date of appointment/re-appointment/ cessation (as applicable) & terms of appointment/re-appointment;	Close of business hours of May 22, 2026
4.	Brief Profile (in case of appointment)	Not applicable
5.	Disclosure of relationship between directors (in case of appointment of a director)	Not applicable

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Resignation Letter

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May 22, 2026

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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 - 400051

Scrip Code: 530019

Symbol: JUBLPHARMA

Sub: Declaration pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare that the Statutory Auditors of the Company i.e. M/s Walker Chandiook & Co. LLP, Chartered Accountants (Firm Registration Number – 001076N/N500013), have issued Auditor's Reports with an unmodified opinion on the Audited Financial Results of the Company (Standalone and Consolidated) for the financial year ended March 31, 2026.

We request you to take the same on record.

Thanking you,
Yours faithfully,

For Jubilant Pharmova Limited

Arun Kumar Sharma
Chief Financial Officer



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