

May 22, 2026

<b>BSE Limited</b> Floor 25, P. J. Towers Dalal Street, Fort Mumbai - 400 001  Scrip Code: <b>530019</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra Kurla Complex, Bandra (E) Mumbai - 400 051  Symbol: <b>JUBLPHARMA</b>
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**Subject: Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations)**

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

Dear Sirs,

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform that based on the recommendation of the Nomination, Remuneration & Compensation Committee, the Board of Directors at its meeting held on **Friday, May 22, 2026**, inter-alia, considered and approved the Re-appointment of Mr. Priyavrat Bhartia (DIN: 00020603) as Managing Director and Mr. Arjun Shanker Bhartia (DIN: 03019690) as Joint Managing Director of the Company for a further period of three (03) years effective from June 1, 2026, subject to approval of the Shareholders of the Company.

In compliance with Regulation 30 of the Listing Regulations as amended, read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as **Annexure A**.

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

The above Intimation will be available on website of the company at [www.jubilantpharmova.com](http://www.jubilantpharmova.com).

This is for your information and record.

Thanking you,

Yours faithfully,

**For Jubilant Pharmova Limited**

**Naresh Kapoor**  
Company Secretary

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**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](http://www.jubilantpharmova.com)

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

**Annexure A**

<b>Particulars</b>	<b>Re-Appointment of Mr. Priyavrat Bhartia (DIN: 00020603)</b>	<b>Re-Appointment of Mr. Arjun Shanker Bhartia (DIN: 03019690)</b>
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment as Managing Director	Re-appointment as Joint Managing Director
Date of appointment/ re-appointment / cessation (as applicable) & term of appointment / re-appointment;	June 1, 2026 Re-appointment for a further term of 3 years effective from June 1, 2026, subject to the approval of shareholders.	June 1, 2026 Re-appointment for a further term of 3 years effective from June 1, 2026, subject to the approval of shareholders.
Brief Profile (in case of appointment)	Attached	Attached
Disclosure of relationship between directors (in case of appointment of a director)	Mr. Priyavrat Bhartia is son of Mr. Shyam Sunder Bhartia, Chairman of the Company.	Mr. Arjun Shanker Bhartia is son of Mr. Hari Shanker Bhartia, Co-Chairman of the Company.
Declaration	In terms of SEBI Letter dated June 14, 2018 read with NSE Circular No. NSE/CML/2018/24 dated June 20, 2018, we wish to confirm that Mr. Priyavrat Bhartia is not debarred from holding the office of Managing Director by virtue of any SEBI order or any other authority.	In terms of SEBI Letter dated June 14, 2018 read with NSE Circular No. NSE/CML/2018/24 dated June 20, 2018, we wish to confirm that Mr. Arjun Shanker Bhartia is not debarred from holding the office of Joint Managing Director by virtue of any SEBI order or any other authority.

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## Brief Profile of Mr. Priyavrat Bhartia



Mr. Priyavrat Bhartia, 49 years, has around 29 years of industry experience. He holds a Bachelors' Degree in Economics from Dartmouth College, USA and Masters in Business Administration from Stanford University, USA. He has served as a Non-Executive Director on the Board of Jubilant Pharmova Limited since May, 2017 and was re-designated as a Managing Director of the Company since June, 2023. He has demonstrated strong leadership capabilities, strategic acumen, deep business and industry understanding and provide strategic commitment to the Company's long term vision.

He will continue to be entrusted with the overall management and administration of the Company's affairs, subject to the superintendence, control and direction of the Board. In view of his qualifications, professional experience and his extensive involvement in the operations of the Company, the Board is of the opinion that the Company will continue to benefit significantly from his leadership, strategic insights and guidance.

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### Brief Profile of Mr. Arjun Shanker Bhartia



Mr. Arjun Shanker Bhartia, aged 39, is a graduate of Brown University, Providence, RI, USA (2008). He began his professional career as an Associate Consultant with Bain & Company during 2008–2010 and thereafter gained exposure across diverse industries in analytical and strategic roles.

He has been associated with Jubilant Pharmova Limited since May 2017 as a Non-Executive Director and was re-designated as Joint Managing Director with effect from June 2023. He possesses a strong understanding of the Company's business, operating environment, and industry dynamics, and plays a key role in driving strategy execution and organizational performance.

He will continue to be responsible for the overall management and administration of the Company's affairs, subject to the superintendence, control, and direction of the Board. Considering his academic credentials, professional experience, and active involvement in the Company's operations, the Board is of the view that the Company will continue to derive significant benefit from his leadership and strategic contribution.

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