

February 7, 2017

BSE Limited
Floor 25, P. J. Towers
Dalal Street, Fort
Mumbai - 400 001

The National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

Dear Sirs,

Re.: Changes in the Board of Directors

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform about the following changes in the Board of Directors of the Company:

1. Resignation of Mr. Shyamsundar Bang: Mr. Shyamsundar Bang has submitted his resignation as Executive Director of the Company on his superannuation from the services of the Company. The Board has, at its meeting held today i.e. February 7, 2017, accepted his resignation with immediate effect. He shall continue as Director of the Company till March 31, 2017.
2. Appointment of Mr. Pramod Yadav as Whole-time Director: The Board has, at the said meeting, approved the appointment of Mr. Pramod Yadav as an Additional Director and Whole-time Director of the Company for a period of 2 years effective from April 1, 2017. Brief profile of Mr. Yadav is given as an Annexure to this letter. Mr. Yadav is not related to any Director of the Company.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For Jubilant Life Sciences Limited



Rajiv Shah
Company Secretary

Encl.: As above

A Jubilant Bhartia Company

OUR VALUES



Jubilant Life Sciences Limited

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UP, India
CIN : L24116UP1978PLC004624



Annexure

Mr. Pramod Yadav

Mr. Pramod Yadav, 53 years, holds a Bachelor's degree in Technology from UDCT (Mumbai Department of Chemical Technology) and a Masters in Marketing Management from Jannalal Bajaj Institute of Management Studies.

Mr. Yadav has around 3 decades of experience and has been with Jubilant Life Sciences Limited for more than 21 years. Presently, he is the Co-CEO of Life Science Ingredients business of the Company and oversees the operations of specialty intermediates and nutritional products of the Company.

