

**JUBILANT PHARMA LIMITED**  
(Company Registration No. 200506887H)  
(Incorporated in the Republic of Singapore)  
Registered office: 80 Robinson Road, #02-00, Singapore 068898

November 2, 2020

**Singapore Exchange Securities Trading Limited**  
11 North Buona Vista Drive #06-07  
The Metropolis Tower 2  
Singapore 138589

Dear Sirs,

**Subject: Change in the Board of Directors**

We wish to inform you that the Board of Directors of the Company has, at its meeting held on November 2, 2020, noted the resignation of Mr. Alok Vaish as Director of the Company effective from September 8, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Jubilant Pharma Limited

Sd/-  
Shyam S. Bhartia  
Chairman and Managing Director