

JUBILANT PHARMA LIMITED

(Company Registration No. 200506887H)

(Incorporated in the Republic of Singapore)

Registered office: 160 Robinson Road, #17-01 SBF Center, Singapore 068914

August 6, 2018

Singapore Exchange Securities Trading Limited

11 North Buona Vista Drive #06-07

The Metropolis Tower 2

Singapore 138589

Dear Sirs,

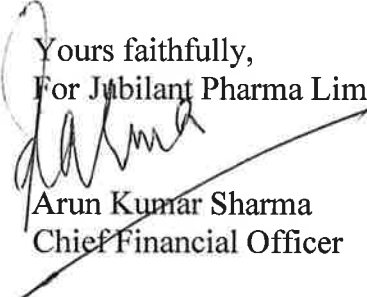
Subject: Resignation of Director

We wish to inform you that the Board of Directors has, at its meeting held on August 6, 2018, noted the resignation of Dr. Inder Mohan Verma as Director of the Company effective from the said date.

This is for your information and records.

Thanking you,

Yours faithfully,
For Jubilant Pharma Limited


Arun Kumar Sharma
Chief Financial Officer