

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

April 28, 2020

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

Dear Sirs,

Subject: Changes in the Board of Directors

We wish to inform you that the Board of Directors of the Company has, by its resolutions dated April 28, 2020:

1. Approved the appointment of Mr. Alok Vaish as Non-Executive Non-Independent Director of the Company effective from April 28, 2020.
2. Noted the resignation of Mr. Sankaraiah Rajagopal as Director of the Company effective from April 15, 2020.

Brief profile of Mr. Alok Vaish is given in **Annexure-A**.

This is for your information and records.

Thanking you,

Yours faithfully,
For Jubilant Pharma Limited



Shyam S. Bhartia
Chairman and Managing Director

Encl.: As above

Annexure-A

Brief Profile - Mr. Alok Vaish

Mr. Alok Vaish has been appointed as the Chief Financial Officer of Jubilant Life Sciences Limited ('Jubilant'), the holding company of the Company, effective from April 1, 2020.

Mr. Vaish, 50 years, is a Chartered Accountant with an MBA degree from University of Virginia, USA, with over 24 years of experience in the areas of fund raising, mergers & acquisitions, financial planning, budgeting, cash-flow management, investor relations, legal and corporate secretarial functions and administration.

Prior to joining Jubilant, Mr. Vaish was working with Yatra Online Private Limited for more than 11 years as Group Chief Financial Officer and also worked with HSIL Limited, Ambit Corporate Finance Pte, Deutsche Bank, New York and Bajaj Auto Limited in various leadership roles.