

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

May 31, 2021

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

Dear Sirs,

**Subject: Appointment of Director**

We wish to inform you that the Board of Directors of the Company has, at its meeting held today i.e. May 31, 2021, approved the appointment of Mr. Arvind Chokhany as Non-Executive Non-Independent Director of the Company effective from May 31, 2021.

Brief profile of Mr. Arvind Chokhany is given in **Annexure-A**.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Jubilant Pharma Limited

Sd/-  
Shyam S. Bhartia  
Chairman and Managing Director

Encl.: As above

## Annexure-A

### Brief Profile - Mr. Arvind Chokhany

Mr. Arvind Chokhany has been appointed as Group Chief Financial Officer and Whole-time Director of Jubilant Pharmova Limited, holding company of the Company, effective from April 1, 2021.

Mr. Chokhany, 49 years, is a Chartered Accountant and Cost Accountant with 25 years of experience. Prior to joining Jubilant Pharmova Limited, Mr. Chokhany was working with Tata Projects Limited as Chief Financial Officer for the last 2 years. Prior to Tata Projects, Mr. Chokhany has worked with Tata Realty & Infrastructure Limited for 5 years. Mr. Chokhany has extensive experience in Investment Banking. He has worked for 8 years with Standard Chartered Bank; for 6 years, he has worked as ED-Strategic Coverage Group-Infrastructure & Real Estate Sector and for 2 years as Director, Business Planning. Before joining Standard Chartered Bank, he has worked for 4 years with Deutsche Bank in the Global Custody business and in Deutsche Consulting for Asia & Middle East markets managing the customer requirements in the areas of treasury, risk management, business strategy and product structuring.