

The Company Secretary
Jubilant Pharmova Limited
Bhartiagram, Gajraula,
Distt. Amroha (U.P.)

May 29, 2024

Sub: Notice under Section 160 of the Companies Act, 2013

Dear Sir,

Pursuant to Section 160 of the Companies Act, 2013, I hereby give notice of my intention to propose appointment of Dr. Ramakrishnan Arul (DIN 08236356) as a Director of Jubilant Pharmova Limited.

Thanking You,

Yours sincerely,



Irfan Ali
DPID/ Client ID - IN30302871069263