

NIKITA RESOURCES PRIVATE LIMITED

Corp. Office: Plot No. 1A, Sector -16A, Noida -201 301, UP, India
Tel.: +91 120 4361000, Fax: +91 120 4234882, Email: corporate_enpro@jepl.com

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

May 22, 2023

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 Mr. Arun Seth (DIN 00204434) as an Independent Director of Jubilant Pharmova Limited.

Thanking You,

Yours sincerely,

For Nikita Resources Private Limited

(Parveen Kumar Goyal)

Director

DIN: 05275246

Off. Address: Plot No. 1A,
Sector 16A, Noida - 201301

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