



February 9, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
Scrip Code: 533320

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051
Symbol: JUBLINDS

Sub: Outcome of the Board Meeting of the Company held on February 9, 2024

Ref: Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Ma’am,

Pursuant to the provisions of Regulation 30, Regulation 33 and other applicable provisions of the Listing Regulations, we wish to inform you that the Board of Directors of the Company has, at its meeting held today, i.e., on Friday, February 9, 2024 (commenced at 02:30 P.M. and concluded at 04:00 P.M.), inter alia, approved the following:

a) Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2023.

Pursuant to the applicable provisions of the Listing Regulations, we enclose the following as **Annexure-I**:

- (i) Copy of Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2023.
- (ii) Limited Review Report issued by the Statutory Auditors on the Unaudited Financial Results (Standalone and Consolidated) for the said period.

b) Appointment of Ms. Sanjanthi Sajan (DIN: 00431379) as Independent Director of the Company, for a period of 5 years w.e.f. February 10, 2024.

Upon the recommendations of the Nomination, Remuneration and Compensation Committee, the Board has approved the appointment of Ms. Sanjanthi Sajan as an Independent Director of the Company, for a period of 5 years w.e.f. February 10, 2024, subject to the approval of shareholders.

The applicable information in terms of Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as

Annexure-II.

A Jubilant Bhartiya Company

OUR VALUES



Jubilant Industries Limited
Plot No. 15, Knowledge Park II,
Greater Noida, Distt. Gautam
Budh Nagar - 201 306, UP, India
Tel: +91 120 7186000
Fax: +91 120 7186140
www.jubilantindustries.com

Regd Office:
Bhartiagram, Gajraula
Distt. Amroha-244 223
UP, India
CIN: L24100UP2007PLC032909

investorsjil@jubl.com



Ms. Sanjanthi Sajan has also been appointed as an Independent Director by the Board of Directors of Jubilant Agri and Consumer Products Limited, Wholly-owned Subsidiary of the Company, for a period of 5 years w.e.f. February 10, 2024, subject to the approval of shareholders.

The above details shall also be available on the website of the Company at <https://www.jubilantindustries.com/>.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For **Jubilant Industries Limited**

Brijesh Kumar

Company Secretary & Compliance Officer

Encl.: a/a

Independent Auditor's Review Report on Quarterly Unaudited Consolidated Financial Results and Year to Date Financial results of Jubilant Industries Limited pursuant to regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To The Board of Directors of Jubilant Industries Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results ("the Statement") of Jubilant Industries Limited ("the Holding Company") for the quarter ended December 31, 2023 and year to date results for the period April 01, 2023 to December 31, 2023 being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 ('the Act') and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:
 - a) Jubilant Agri and Consumer Products Limited (Wholly Owned Subsidiary)
 - b) Jubilant Industries Inc. USA (Wholly Owned Subsidiary)
5. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 prescribed under Section 133 of the Act and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material mis-statement.

For **BGJC & Associates LLP**

Chartered Accountants

ICAI Firm Registration No. 003304N/N500056

Pranav Jain

Partner

Membership No. 098308

UDIN: 24098308BKCPYX2316

Date: February 09, 2024

Place: New Delhi

Jubilant Industries Limited
 Regd. Off: Bhartiagram, Gajraula, Distt. Amroha-244 223 (U.P.)
 CIN -L24100UP2007PLC032909
 visit us at www.jubilantindustries.com
 Phone: +91-5924-267437
 E-mail: investorsjil@jubl.com

Statement of Consolidated Unaudited Financial Results for the Quarter and Nine Months Ended December 31, 2023

(₹ in Lakhs)

S. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		December 31 2023 (Unaudited)	September 30 2023 (Unaudited)	December 31 2022 (Unaudited)	December 31 2023 (Unaudited)	December 31 2022 (Unaudited)	March 31 2023 (Audited)
A	Continuing operations						
1	Income						
	a) Revenue from operations	29,198	31,097	34,721	95,128	1,12,762	1,47,054
	b) Other operating income	53	72	70	166	193	238
	Total revenue from operations	29,251	31,169	34,791	95,294	1,12,955	1,47,292
2	Other income	20	41	21	122	168	287
3	Total income (1+2)	29,271	31,210	34,812	95,416	1,13,123	1,47,579
4	Expenses						
	a) Cost of materials consumed	15,311	16,655	21,517	53,405	74,009	94,846
	b) Purchases of stock-in-trade	939	637	385	2,383	2,165	2,806
	c) Change in inventories of finished goods, work-in-progress and stock-in-trade	(113)	384	798	(1,611)	(3,550)	(2,266)
	d) Employee benefits expense	3,304	3,456	2,692	9,689	7,855	10,641
	e) Finance costs	449	480	526	1,468	1,414	1,939
	f) Depreciation and amortisation expense	380	377	373	1,128	1,080	1,421
	g) Other expenses:						
	- Stores, spares and packing material consumed	1,686	1,883	1,679	5,484	5,792	7,447
	- Other expenses	5,457	5,848	5,708	17,407	18,386	23,525
	Total Expenses	27,413	29,720	33,678	89,353	1,07,151	1,40,359
5	Profit/(Loss) before exceptional items and tax from continuing operations (3-4)	1,858	1,490	1,134	6,063	5,972	7,220
6	Exceptional items	4,661	-	-	4,661	-	-
7	Profit/(Loss) before tax from continuing operations (5 - 6)	(2,803)	1,490	1,134	1,402	5,972	7,220
8	Tax expense:						
	- Current tax	3	(131)	-	56	-	82
	- Minimum alternate tax	-	-	-	-	-	-
	- Deferred tax charge/(credit)	(516)	717	468	646	1,667	1,859
9	Net Profit/(Loss) for the period from continuing operations (7 - 8)	(2,290)	904	666	700	4,305	5,279
B	Discontinued operations						
10	Profit before tax from discontinued operations	(21)	(39)	38	(92)	31	1,127
11	Tax expenses for discontinued operations	(13)	8	-	(5)	-	192
12	Net Profit/(Loss) for the period from discontinued operations (10 -11)	(8)	(47)	38	(87)	31	935
13	Net Profit/(Loss) for the period from continuing operations and discontinued operations (9 +12)	(2,298)	857	704	613	4,336	6,214
14	Other Comprehensive Income (OCI)						
	i) a) items that will not be reclassified to profit or loss	15	(5)	(2)	8	(5)	4
	b) Income tax relating to items that will not be reclassified to profit or loss	4	(1)	-	2	(1)	2
	ii) a) items that will be reclassified to profit or loss	(14)	(12)	(75)	9	(38)	(31)
	b) Income tax relating to items that will be reclassified to profit or loss	(4)	(4)	-	1	-	(1)
15	Total Comprehensive Income for the period (13+ 14)	(2,297)	845	627	627	4,294	6,186
	Net Profit/(Loss) from continuing operations and discontinued operations attributable to:						
	Owner of the Company	(2,298)	857	704	613	4,336	6,214
	Non-controlling interest	-	-	-	-	-	-
	Other Comprehensive Income attributable to:						
	Owner of the Company	1	(12)	(77)	14	(42)	(28)
	Non-controlling interest	-	-	-	-	-	-
	Total Comprehensive Income attributable to:						
	Owner of the Company	(2,297)	845	627	627	4,294	6,186
	Non-controlling interest	-	-	-	-	-	-
16	Paid-up share capital (Face value per share ₹ 10 each)	1,507	1,507	1,507	1,507	1,507	1,507
17	Reserves excluding revaluation reserves						18,829
18	Earnings per share of ₹ 10 each from continuing operations						
	(a) Basic (₹)	(15.19)	6.00	4.41	4.65	28.59	35.06
	(b) Diluted (₹)	(15.02)	5.91	4.37	4.60	28.31	34.72
19	Earnings per share of ₹ 10 each from discontinued operations						
	(a) Basic (₹)	(0.06)	(0.31)	0.26	(0.58)	0.21	6.20
	(b) Diluted (₹)	(0.06)	(0.31)	0.25	(0.58)	0.20	6.14
20	Earnings per share of ₹ 10 each from continuing operations and discontinued operations						
	(a) Basic (₹)	(15.25)	5.69	4.67	4.07	28.80	41.26
	(b) Diluted (₹)	(15.08)	5.60	4.62	4.02	28.51	40.86

Jubilant Industries Limited

Consolidated Unaudited Segment wise Revenue, Results, Assets & Liabilities for the Quarter and Nine Months Ended December 31, 2023
(Under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

(₹ in Lakhs)

S. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		December 31 2023 (Unaudited)	September 30 2023 (Unaudited)	December 31 2022 (Unaudited)	December 31 2023 (Unaudited)	December 31 2022 (Unaudited)	March 31 2023 (Audited)
1	Segment Revenue						
	a) Performance Polymers & Chemicals	24,408	23,223	22,351	72,826	73,625	96,602
	b) Agri Products	5,031	8,261	13,078	23,526	42,535	54,210
	Total	29,439	31,484	35,429	96,352	1,16,160	1,50,812
	Less : Inter segment revenue	188	315	637	1,058	3,204	3,519
	Less : Revenue from discontinued operations	-	-	1	-	1	1
	Net sales/Income from operations from continuing operations	29,251	31,169	34,791	95,294	1,12,955	1,47,292
2	Segment results (Profit+)/(Loss)(-) before tax and interest from each segment)						
	a) Performance Polymers & Chemicals	3,543	3,046	1,441	10,205	5,069	8,271
	b) Agri Products	(639)	(382)	787	(915)	3,935	3,881
	Total	2,904	2,664	2,228	9,290	9,004	12,152
	Less: i) Interest (Finance Costs)	449	480	526	1,468	1,414	1,939
	ii) Exceptional items	4,661	-	-	4,661	-	-
	iii) Result of discontinued operations	(21)	(39)	38	(92)	31	1,127
	iv) Other un-allocable expenditure (net of un-allocable income)	618	733	530	1,851	1,587	1,866
	Total Profit/(Loss) before tax from continuing operations	(2,803)	1,490	1,134	1,402	5,972	7,220
3	Segment assets						
	a) Performance Polymers & Chemicals	42,809	40,135	37,646	42,809	37,646	36,037
	b) Agri Products	24,104	28,033	32,880	24,104	32,880	27,941
	c) Discontinued operations	142	176	189	142	189	189
	Total segment assets	67,055	68,344	70,715	67,055	70,715	64,167
	Add: Un-allocable corporate assets (excluding deferred tax assets)	2,299	3,388	3,174	2,299	3,174	2,430
	Total assets in the Company	69,354	71,732	73,889	69,354	73,889	66,597
4	Segment liabilities						
	a) Performance Polymers & Chemicals	20,348	19,493	18,787	20,348	18,787	17,210
	b) Agri Products	6,267	10,251	15,663	6,267	15,663	10,821
	c) Discontinued operations	42	42	45	42	45	45
	Total segment liabilities	26,657	29,786	34,495	26,657	34,495	28,076
	Add: Un-allocable corporate liabilities (excluding borrowings and deferred tax liabilities)	3,220	2,728	1,777	3,220	1,777	2,738
	Total liabilities in the Company	29,877	32,514	36,272	29,877	36,272	30,814

Notes:

1. The Standalone Financial Results are available under Investors section of our website at www.jubilantindustries.com and under Financial Results at Corporates section of www.nseindia.com and www.bseindia.com. Key Standalone Financial information of the Company is as under:

Particulars	Quarter Ended			Nine Months Ended		Year Ended
	December 31	September 30	December 31	December 31	December 31	March 31
	2023	2023	2022	2023	2022	2023
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Total Revenue from operations	-	-	-	-	-	-
Profit/(Loss) for the period before tax from continuing operations	-	-	-	-	-	-
Net Profit/(Loss) for the period after tax from continuing operations	-	-	-	-	-	-
Net Profit/(Loss) for the period from discontinued operations	(5)	(15)	38	(52)	31	935
Net Profit/(Loss) for the period from continuing operations and discontinued operations	(5)	(15)	38	(52)	31	935

2. As per Ind-AS 108, Operating Segments have been defined and presented based on the regular review by the Company's Chief Operating Decision Maker to assess the performance of each segment and to make decision about the allocation of the resources. The accounting principles followed in the preparation of the financials results are consistently applied to record revenue and expenditure in individual segments.
3. The Board of Directors of the Company in its meeting held on August 12, 2022 have approved Composite Scheme of Arrangement (Scheme). As per the scheme, three promoter group entities namely, HSSS Investment Holding Private Limited ("Amalgamating Company 1"), KBHB Investment Holding Private Limited ("Amalgamating Company 2"), SSBPB Investment Holding Private Limited ("Amalgamating Company 3") will amalgamate in the Company. Thereafter, the Company will amalgamate in its wholly owned subsidiary, Jubilant Agri And Consumer Products Limited ("the Amalgamated Company") wherein after the Company shall cease to exist. The proposed appointed date is July 1, 2022. The scheme is subject to approval as per the applicable laws for the time being in force.
Pursuant to the scheme, shareholders of the Company will get 1 (One) fully paid-up equity share of ₹ 10/- each of the amalgamated company held by the equity shareholders of the Company. The equity shares issued by the Amalgamated Company, subject to approval/exemption from SEBI, be listed and/or admitted to trading on the stock exchanges where the equity shares of the Company are listed and/or admitted to trading.
4. Exceptional items includes impact of reduction in the realisable value of subsidy receivable consequent to the downward revision in Nutrient Based Subsidy (NBS) rates by Ministry of Chemicals & Fertilizers w.e.f. 1st October 2023 and provision made for one time ex-gratia payment to be made to the legal heir of the diseased CEO & MD of the Company, during the current quarter.
5. Previous periods/year figures have been regrouped, re-arranged and re-classified wherever necessary to conform to current period's classification.
6. The above unaudited consolidated financial results were, subjected to limited review by the Statutory Auditors of the Company, reviewed by the Audit Committee and approved and taken on records by the Board of Directors at its meeting held on 09th February, 2024. The review report of the Statutory Auditors is being filed with the Bombay Stock Exchange and National Stock Exchange.

For Jubilant Industries Limited

Place : Delhi
Dated: 09th February, 2024

Priyavrat Bhartia
Chairman

Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results and Year to Date Financial Results of Jubilant Industries Limited pursuant to regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To The Board of Directors of Jubilant Industries Limited

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results ("the Statement") of Jubilant Industries Limited ("the Company"), for the quarter ended December 31, 2023 and year to date results for the period April 01, 2023 to December 31, 2023 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 ('the Act') and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 prescribed under Section 133 of the Act and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **BGJC & Associates LLP**
Chartered Accountants
ICAI Firm Registration No. 003304N/N500056

Pranav Jain
Partner
Membership No. 098308

UDIN: 24098308BKCPYW2042
Date: February 09, 2024
Place: New Delhi

Jubilant Industries Limited
 Regd. Off: Bhartiagram, Gajraula, Distt. Amroha-244 223 (U.P.)
 CIN -L24100UP2007PLC032909
 visit us at www.jubilantindustries.com
 Phone: +91-5924-267437
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Statement of Standalone Unaudited Financial Results for the Quarter and Nine Months Ended December 31, 2023

(₹ in Lakhs)

S. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		December 31 2023 (Unaudited)	September 30 2023 (Unaudited)	December 31 2022 (Unaudited)	December 31 2023 (Unaudited)	December 31 2022 (Unaudited)	March 31 2023 (Audited)
A	Continuing operations						
1	Income						
	a) Revenue from operations	-	-	-	-	-	-
	b) Other operating income	-	-	-	-	-	-
	Total revenue from operations	-	-	-	-	-	-
2	Other income	-	-	-	-	-	-
3	Total income (1+2)	-	-	-	-	-	-
4	Expenses						
	a) Cost of materials consumed	-	-	-	-	-	-
	b) Purchases of stock-in-trade	-	-	-	-	-	-
	c) Change in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	d) Employee benefits expense	-	-	-	-	-	-
	e) Finance costs	-	-	-	-	-	-
	f) Depreciation and amortisation expense	-	-	-	-	-	-
	g) Other expenses	-	-	-	-	-	-
	- Stores, spares and packing material consumed	-	-	-	-	-	-
	- Other expenses	-	-	-	-	-	-
	Total Expenses	-	-	-	-	-	-
5	Profit/(Loss) before exceptional items and tax from continuing operations (3-4)	-	-	-	-	-	-
6	Exceptional items	-	-	-	-	-	-
7	Profit/(Loss) before tax from continuing operations (5 - 6)	-	-	-	-	-	-
8	Tax expense:						
	- Current tax	-	-	-	-	-	-
	- Minimum alternate tax	-	-	-	-	-	-
	- Deferred tax charge/(credit)	-	-	-	-	-	-
9	Net Profit/(Loss) for the period from continuing operations (7 - 8)	-	-	-	-	-	-
B	Discontinued operations						
10	Profit before tax from discontinued operations	(18)	(7)	38	(57)	31	1,127
11	Tax expenses for discontinued operations	(13)	8	-	(5)	-	192
12	Net Profit/(Loss) for the period from discontinued operations (10 -11)	(5)	(15)	38	(52)	31	935
13	Net Profit/(Loss) for the period from continuing operations and discontinued operations (9 +12)	(5)	(15)	38	(52)	31	935
14	Other Comprehensive Income (OCI)						
	i) a) items that will not be reclassified to profit or loss	-	-	-	-	-	-
	b) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	ii) a) items that will be reclassified to profit or loss	-	-	-	-	-	-
	b) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
15	Total Comprehensive Income for the period (13+14)	(5)	(15)	38	(52)	31	935
16	Paid-up share capital (Face value per share ₹ 10 each)	1,507	1,507	1,507	1,507	1,507	1,507
17	Reserves excluding revaluation reserves						29,103
18	Earnings per share of ₹ 10 each from continuing operations						
	(a) Basic (₹)	-	-	-	-	-	-
	(b) Diluted (₹)	-	-	-	-	-	-
19	Earnings per share of ₹ 10 each from discontinued operations						
	(a) Basic (₹)	(0.04)	(0.10)	0.25	(0.35)	0.21	6.21
	(b) Diluted (₹)	(0.04)	(0.10)	0.24	(0.35)	0.20	6.14
20	Earnings per share of ₹ 10 each from continuing operations and discontinued operations						
	(a) Basic (₹)	(0.04)	(0.10)	0.25	(0.35)	0.21	6.21
	(b) Diluted (₹)	(0.04)	(0.10)	0.24	(0.35)	0.20	6.14

Notes:

- . As the company has a single reportable segment, the segment wise disclosure requirement of Ind As 108 on Operating segment is not applicable to it.
2. The Board of Directors of the Company in its meeting held on August 12, 2022 have approved Composite Scheme of Arrangement (Scheme). As per the scheme, three promoter group entities namely, HSSS Investment Holding Private Limited ("Amalgamating Company 1"), KBHB Investment Holding Private Limited ("Amalgamating Company 2"), SSBPB Investment Holding Private Limited ("Amalgamating Company 3") will amalgamate in the Company. Thereafter, the Company will amalgamate in its wholly owned subsidiary, Jubilant Agri And Consumer Products Limited ("the Amalgamated Company") wherein after the Company shall cease to exist. The proposed appointed date is July 1, 2022. The scheme is subject to approval as per the applicable laws for the time being in force.
Pursuant to the scheme, shareholders of the Company will get 1 (One) fully paid-up equity share of ₹ 10/- each of the amalgamated company held by the equity shareholders of the Company.
The equity shares issued by the Amalgamated Company, subject to approval/exemption from SEBI, be listed and/or admitted to trading on the stock exchanges where the equity shares of the Company are listed and/or admitted to trading.
3. Previous periods/year figures have been regrouped, re-arranged and re-classified wherever necessary to conform to current period's classification.
4. The above unaudited standalone financial results were, subjected to limited review by the Statutory Auditors of the Company, reviewed by the Audit Committee and approved and taken on records by the Board of Directors at its meeting held on 09th February, 2024. The review report of the Statutory Auditors is being filed with the Bombay Stock Exchange and National Stock Exchange.

For Jubilant Industries Limited

Place : Delhi

Dated: 09th February, 2024

Priyavrat Bhartia
Chairman

Annexure-II

Disclosure pursuant to Regulation 30 read with SEBI Circular no.
SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Particular	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment & term of appointment	The Board, at its meeting held today, i.e. February 9, 2024, has appointed Ms. Sanjanthi Sajan as an Independent Director for a period of 5 (five) years effective from February 10, 2024 upto February 9, 2029, subject to the approval of shareholders of the Company.
Brief profile	<p>Ms. Sanjanthi Sajan, a seasoned lawyer with over two decades of experience, is the Managing Partner at Poovayya & Co., recognized as a top-tier lawyer by IBLJ, she is also an entrepreneur, acknowledged by 'The CEO Magazine.' Ms. Sajan is the founder of Meriyanda Nature Retreat & Spa, a leading eco-friendly resort in Coorg, Karnataka. Passionate about environmental sustainability, she oversees Meriyanda Plantation's projects in the western ghat region.</p> <p>In addition to her legal and business achievements, Ms. Sajan is involved in education advocacy and serves on the Board of the Canadian International School. Committed to pro bono work, she champions legal causes for women, children, and marginalized communities. During the Covid crisis, she initiated the 'Assist a Junior' program to support young lawyers. A dedicated philanthropist, Ms. Sanjanthi Sajan exemplifies a holistic approach to success, making positive contributions to law, business, and society.</p>
Disclosure of relationships between directors	Ms. Sanjanthi Sajan is not related to any other Director of the Company.
Information as required under circular No. LIST / COMP / 14/ 2018-19 and NSE/CML/2018 /24 dated June 20, 2018 issued by BSE and NSE respectively	Ms. Sanjanthi Sajan is not debarred from holding the office of director by virtue of order of SEBI or any other regulatory authority.