



18th May, 2026

To,
BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 976763

Sub: Disclosures under Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir,

Pursuant to the provisions of Regulation 51 read with Part B Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, we hereby inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today, i.e., **Monday, 18th May, 2026**, has approved the appointment of Ms. Saloni Agarwal having Membership No. A32361 as Company Secretary, Compliance Officer and Key Managerial Personnel of the Company w.e.f. 18th May, 2026.

The required disclosures/details in respect of Appointment of the Key Managerial Personnel pursuant to said Regulations read with SEBI Circular is attached as **Annexure A**.

Kindly take the same on your records.

For Jubilant Beverages Limited

**Sanjay
Gupta**

Digitally signed by
Sanjay Gupta
Date: 2026.05.18
14:29:12 +05'30'

Sanjay Gupta
Director (DIN: 00095510)
Office Address: Plot No 1A, Sector 16A,
Gautam Buddha Nagar, Noida-201301, UP

Encl: As above

OUR VALUES



Jubilant Beverages Limited

Registered Office:
Plot No.1A, Sector 16A,
Noida-201 301, U.P., India
Tel: +91 120 4361000
Email: corporate.beverages@jepl.com
CIN: U11045UP2024PLC210229

Annexure A

Sr. No.	Particulars	Details for appointment of Ms. Saloni Agarwal
1	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment
2	Date of Appointment / ~~Resignation~~	18 th May, 2026
3.	Brief profile (in case of appointment)	Ms. Saloni Agarwal is a seasoned professional with over 13 years of experience in corporate governance, compliance, and secretarial practices. She has been associated with the Jubilant Group for the past three years, where she has played a pivotal role in strengthening the compliance frameworks including strengthening of policies and processes and supporting board-level governance initiatives. Prior to joining Jubilant, Ms. Agarwal worked with Hero MotoCorp Group and Bharti Airtel Group, where she gained extensive exposure to corporate laws, Listing Regulations both Equity and Debt, and the operational aspects of large listed entities. Her diverse experience across leading organizations has equipped her with strong expertise in handling the regulatory requirements, Stakeholders communication, and ensuring adherence to statutory obligations. Ms. Agarwal's proven track record and professional competence make her a suitable candidate for the position of Company Secretary of the Company.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

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