

January 31, 2026

To,

**The Board of Directors,**  
Jubilant Generics Limited  
Plot 1A, Sector 16A,  
Institutional Area, Noida  
Gautam Buddha Nagar UP 201301

Dear Madam & Sirs,

I hereby tender my resignation from the position of Whole-time Director of Jubilant Generics Limited effective from close of business hours of January 31, 2026, on account of my superannuation.

I would like to express my sincere gratitude to the Board for all the co-operation extended to me during the tenure.

You are requested to take the necessary steps for filing the necessary returns with the Ministry of Corporate Affairs.



**Jasdeepsingh G. Sood**  
DIN: 03383578  
201, Challengers Tower No. 1,  
Behind Thakur Cinema,  
Thakur Village, Kandivali East,  
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