

**JUBILANT PHARMA LIMITED**  
(Company Registration No. 200506887H)  
(Incorporated in the Republic of Singapore)  
Registered office: 80 Robinson Road, #02-00, Singapore 068898

September 17, 2018

**Singapore Exchange Securities Trading Limited**  
11 North Buona Vista Drive #06-07  
The Metropolis Tower 2  
Singapore 138589

Dear Sirs,

**Subject: Resignation of Mr. Koh Tiong Lu John as Director**

We wish to inform you that Mr. Koh Tiong Lu John has tendered his resignation as Director of the Company effective from September 16, 2018.

The Board of Directors has, by its resolution dated September 17, 2018, noted the same.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Jubilant Pharma Limited



Shyam S. Bhartia  
Chairman and Managing Director