



JAGSONPAL PHARMACEUTICALS LIMITED

Corporate Office: Nimai Tower, 3rd Floor, Plot No. 412-415, Phase-IV, Udyog Vihar, Gurugram -122015, Haryana (India)

Ph.: +91 124 4406710; E-mail: cs@jagsonpal.com; Website: www.jagsonpal.com
CIN NO. L74899DL1978PLC009181

February 02, 2024

The Department of Corporate Services-Listing BSE Ltd, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai-400 001 Scrip Code: 507789	The Department of Corporate Services-Listing National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Symbol: JAGSNPHARM
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Subject: Change in Key Managerial Person (Chief Financial Officer) - Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 and other applicable regulations of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform that:

- 1) Mr. SV Subha Rao, Chief Financial Officer of the Company has retired from the services of the Company effective from close of business on February 02, 2024.
- 2) On the recommendation of the Audit Committee and the Nomination and Remuneration Committee of the Company, the Board of Directors at their meeting held today, i.e., February 02, 2024 approved the appointment of Mr. Ashish Lakhota as the Chief Financial Officer (Key Managerial Personnel) of the Company with effect February 03, 2024.

Details as required under Regulation 30 of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 as amended from time to time are given in Annexure A and Annexure B.

We request you to take the above on record.

Thanking you,

For **Jagsonpal Pharmaceuticals Limited**

Abhishek Joshi
Company Secretary and Compliance Officer

Encl.: A/a



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Annexure A

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Name	Mr. S.V. Subha Rao, Chief Financial Officer
Reason for Change	Retirement
Qualifications	Not Applicable
Brief Profile	Not Applicable
Disclosure of relationship between director (in case of appoint)	Not Applicable



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Annexure B

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Name	Mr. Ashish Lakhotia
Reason for Change	Appointed as Chief Financial Officer
Qualifications	Fellow Member of Institute of Chartered Accountants of India (ICAI), Institute of Chartered Accountants (ICSI) and Institute of Costs Accountants of India (ICAI)
Brief Profile	<p>Mr. Ashish Lakhotia joined the Company as Deputy Chief Financial Officer on August 28, 2023.</p> <p>He has over 24 Years of experience across sectors and is a member of the Institute of Chartered Accountants of India, the Institute of Company Secretaries of India and the Institute of Cost Accountants of India.</p>
Disclosure of relationship between director (in case of appoint)	Not Applicable

Regd. Office: T-210 J, Shahpur Jat, New Delhi - 110049 (India)