



JAGSONPAL PHARMACEUTICALS LIMITED

Regd. Office. T-210 J, Shahpur Jat, New Delhi - 110 049 (INDIA)
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CIN No. L74899DL1978PLC009181

Date: November 15th, 2019

To, The Department of Corporate Services- Listing Bombay Stock Exchange Ltd, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai-400 001	To, The Manager- Listing National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051
SCRIP CODE: JAGSNPHARM & 507789	
SUB: APPOINTMENT OF ADDITIONAL NON-EXECUTIVE INDEPENDENT DIRECTORS	

Sir/Madam,

With reference to the captioned subject and pursuant to the provisions of Regulation 30 and other applicable regulations of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 please note that Mr. Ashok Kumar Pati and Mr. Mammen Mathew has been appointed as Additional Non-Executive Independent Directors on the Board of the company with effect from 14th November, 2019, pursuant to Section 161 of the Companies Act 2013.

The detailed profile Mr. Ashok Kumar Pati and Mr. Mammen Mathew as per requirement of Regulation 30 of Listing Regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 the information is given in Annexure 1.

This is for your information & record.

For JAGSONPAL PHARMACEUTICALS LIMITED



Nandita Singh
Company Secretary

Brief Profile of Mr. Ashok Kumar Pati:

Annexure: 1

He has been appointed by the Board in the Board Meeting held on 14th November, 2019 has an enriched experience of more than 30 years in Astrophysics.

He is a Sr. Professor (Retired) of Indian Institute of Astrophysics (Govt. of India).

He has joined our company as an Additional Non-Executive Independent Director.

Brief Profile of Mr. Mammen Mathew:

He has been appointed by the Board in the Board Meeting held on 14th November, 2019 has an enriched experience of more than 30 years in Pharma Industry.

He has done B. Pharma from Birla Institute of Technology and Science from 1972-76, thereafter he has completed his MBA, Marketing from Cochin Institute of Science and Technology.

Currently, he is associated with Arcturus Pharma Private Limited.

He has joined our company as an Additional Non-Executive Independent Director.

