

To
BSE Ltd.,
P J Towers,
Dalal Street,
Mumbai - 400 001.

Script Code : 524731

Sub.: Intimation of Changes in Senior Management Personnel of the Company.

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 read with Para A(7) of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have today i.e. 12th April, 2024, by circular resolution, approved /noted the appointment / cessation of Senior Management Personnel of the Company, as follows:

1. Appointment of Vice-President- Sales and Marketing Pharmaceutical vertical (India):

The Board of Directors has approved the appointment of Shri Seshachalam Janakiraman as 'Vice-President- Sales and Marketing Pharmaceutical vertical (India)' of the Company effective from 12th April, 2024.

2. Noting of cessation of services of Senior Vice-President – Sales and Marketing:

The Board of Directors has also noted the cessation of the services of Shri. Mahender Paul Singh - 'Senior Vice-President – Sales and Marketing' of the Company with effect from 31st July, 2024.

Details required as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1 /P/CI R/2023/123 dated July 13, 2023 is enclosed as Annexure - A.

The aforementioned information is also available on the website of the Company viz. www.Jenburkt.com.

Kindly acknowledge.

Thanking you,
Yours faithfully,
For Jenburkt Pharmaceuticals Limited,

(Ashish R. Shah)
Company Secretary and Compliance Officer.

 Science hai toh Hope hai  Hope hai toh Health hai  Health hai toh Happiness hai 

Annexure -A

Sr. No.	Particulars	Shri Seshachalam Janakiraman	Shri Mahender Paul Singh
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Shri Seshachalam Janakiraman as 'Vice-President-Sales and Marketing pharmaceutical vertical (India) of the Company.	Cessation of services of Shri Mahender Paul Singh - Senior Vice-President – Sales and Marketing.
2.	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	With effect from 12 th April, 2024.	With effect from 31 st July, 2024.
3.	brief profile (in case of appointment);	<p>Qualification: Shri. Seshachalam Janakiraman, holds an MBA degree in Marketing from Indira Gandhi National Open University (IGNOU), a Central University, and a Bachelor of Pharmacy from Government College of Pharmacy, Bangalore University. Additionally, he has completed a Post Graduate Diploma in Marketing & Sales from Bharatiya Vidya Bhavan, affiliated with Mumbai University, and an Executive General Management Program from the Indian Institute of Management (IIM), Bangalore.</p> <p>Experience: Shri. Seshachalam Janakiraman has more than 22 years of leadership experience in the pharmaceutical industry, with a proven track record of driving sales and marketing strategies for leading multinational companies like Cadila Pharmaceuticals, JDS Pharma, Pfizer, Lundbeck etc., across diverse markets in India and abroad.</p>	NA
4.	disclosure of relationships between directors (in case of appointment of a director).	NA	NA

