

JAGSONPAL PHARMACEUTICALS LIMITED

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CIN No. L74899DL1978PLC009181

Date: February 01st, 2022

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: Intimation under Regulation 30 — Resignation of Mr. Sanjiv Kumar Dudeja, as Chief Financial Officer of the Company

Sir/Madam,

In terms of the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Sanjiv Kumar Dudeja, due to personal preoccupation, has resigned from his position of Chief Financial Officer (CFO) of the Company w.e.f. February 01, 2022.

Subsequent to his resignation as CFO, he will also cease to be a Key Managerial Personnel under regulation 30(5) for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange w.e.f. February 01, 2022.

This is for your information & record.

For JAGSONPAL PHARMACEUTICALS LIMITED

Nandita Singh

Company Secretary