



A CSR Initiative



JAGSONPAL PHARMACEUTICALS LIMITED

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

November 22, 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
---	--

Dear Sir/Madam,

Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Chief Financial Officer

We wish to inform that Mr. Ashish Lakhotia has submitted his resignation as Chief Financial Officer (CFO) & Key Managerial Personnel of the Company to pursue opportunities outside the Company.

The Board of Directors have taken note of his resignation. The Company is in the process of identifying a replacement and the same will be notified in due course. Mr. Ashish Lakhotia will continue to discharge his duties as a CFO till close of business hours on January 22, 2025 to facilitate a smooth transition.

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the details pursuant to SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/ 2023/120 dated July 11, 2023, along with his resignation letter are annexed herewith as Annexure A and B, respectively.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Jagsonpal Pharmaceuticals Limited

Abhishek Joshi
Company Secretary & Compliance Officer

Ph.: +91 124 4406710; E-mail: cs@jagsonpal.com; Website: www.jagsonpal.com

CIN NO. L74899DL1978PLC009181

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



A CSR Initiative

**Annexure A**

Details pursuant to Regulation 30 of the SEBI LODR Regulations and SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023:

Sr. No	Particulars	Remarks
1.	<i>Reason for resignation</i>	To pursue opportunity outside the Company
2.	<i>Date of resignation</i>	November 22, 2024
3.	<i>Brief profile</i>	NA
4.	<i>Relationship between directors</i>	NA

From: Ashish Lakhotia <ashish.lakhotia@jagsonpal.com>

Sent: 22 November 2024 12:49

To: Manish Gupta <manish.gupta@jagsonpal.com>

Subject: Resignation from my position of CFO

Dear Sir,

Reference our discussion today , I would like to move on in my professional life to pursue an opportunity outside of Jagsonpal .

It was an exciting journey in JPL ever since I was onboarded.

Learned about domestic pharma business & gave back my best to the organization in all aspects .

I am thankful for the love & affection from the team .

As discussed , I will hold the office till close of business hours of 22nd January 2025 (Wednesday).

Thank you from the bottom of my heart for your trust & confidence in me .

Warm Regards ,

Ashish Lakhotia (आशीष लखोटिया)

Chief Financial Officer

Jagsonpal Pharmaceuticals Limited

Nimai Tower, 3rd Floor, Plot No. 412-415,

Phase- IV, Udyog Vihar,

Gurugram -122015, Haryana (India)

Phone. No. 0124-4406771

Website: www.jagsonpal.com