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# JAGSONPAL PHARMACEUTICALS LIMITED

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

March 13, 2025

The Department of Corporate Services- Listing <b>BSE Ltd,</b> Phiroze Jeejeebhoy Towers, Dalal Street Mumbai-400 001 <b>Scrip Code: 507789</b>	The Department of Corporate Services- Listing <b>National Stock Exchange of India Ltd</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 <b>Symbol: JAGSNPHARM</b>
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**Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 of Appointment of Company Secretary and Compliance Officer.**

Dear Sir/ Madam,

In compliance with Regulation 30 read with Part A of Schedule III of SEBI Listing Regulations, we wish to submit that on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held on today i.e. Thursday, March 13, 2025, has appointed Mr. Pratham Rawal having ICSI Membership. No: 58517, as the Company Secretary & Compliance Officer and also designated as Key Managerial Personnel of the Company with effect from March 13, 2025.

Disclosures of aforesaid appointment under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is annexed herewith as **Annexure-1**.

The meeting commenced at 3:10 P.M. and concluded at 3:15 P.M.

We request you to take the above on record.

Thanking you,

**For Jagsonpal Pharmaceuticals Limited**

**Sachin Jain**  
**Chief Financial Officer**

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CIN NO. L74899DL1978PLC009181

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



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**Annexure 1**

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sr. No	Particulars	Details of Change
1	Reason of Change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Appointment  Mr. Pratham Rawal (ICSI M. No: 58517) is appointed as Company Secretary & Compliance Officer
2	Date and Term of Appointment	Date of Appointment and effective date of appointment – March 13, 2025
3	Brief Profile (in case of appointment)	Mr. Pratham Rawal is an experienced professional with around 6 years of experience in Corporate Secretarial and Compliance functions. He has handled compliances of various Listed and Unlisted Companies.
4	Disclosure of relationships between directors	Not Applicable