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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 03, 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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Dear Madam/Sir,

Sub.: **Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Company Secretary**

We wish to inform that Mr. Abhishek Joshi has submitted his resignation as Company Secretary and Compliance Officer & Key Managerial Personnel of the Company to pursue opportunity near my hometown.

The Company is in the process of identifying a replacement and the same will be notified in due course. Mr. Abhishek Joshi will continue to discharge his duties as a Company Secretary till close of business hours on March 07, 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**

**Sachin Jain**  
Chief Financial Officer

Ph.: +91 124 4406710; E-mail: [cs@jagsonpal.com](mailto:cs@jagsonpal.com); Website: [www.jagsonpal.com](http://www.jagsonpal.com)

CIN NO. L74899DL1978PLC009181

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



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## 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:

Sl. No	Particulars	Remarks
1.	<i>Reason for resignation</i>	To pursue opportunity near my hometown
2.	<i>Date of resignation</i>	March 03, 2025
3.	<i>Brief profile</i>	NA
4.	<i>Relationship between directors</i>	NA

**From:** [Abhishek Joshi](#)  
**To:** [Sachin Jain](#)  
**Subject:** Resignation as Company Secretary and Compliance Officer  
**Date:** 03 March 2025 17:19:38

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Dear Sir,

Please accept this as a formal notice of my resignation from position of Company Secretary and Compliance Officer of Jagsonpal Pharmaceuticals Limited to pursue opportunity near my hometown.

I would request to be relieved on March 07, 2025.

I want to give sincere thanks for all the opportunities given to me and for all the knowledge I have gained during my tenure.

Request you to kindly acknowledge receipt of this letter.

Yours sincerely

**Abhishek Joshi**  
**Company Secretary and Compliance Officer**