



JAGSONPAL PHARMACEUTICALS LIMITED

Corporate Office: Plot No. 412-415, Nimai Tower, 3rd Floor, Phase-IV, Udyog Vihar,
Sector-18, Gurugram -122015, Haryana (India)

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

CIN. : L74899DL1978PLC009181



A CSR Initiative

September 04, 2025

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
---	--

Subject: Appointment of Mr. Amrut Medhekar as the Chief Operating Officer (COO) (Senior Managerial Personnel) of the company - Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that Board of Directors of the Company on the recommendation of Nomination and Remuneration Committee has approved the appointment of Mr. Amrut Medhekar as the Chief Operating Officer (COO) (Senior Managerial Personnel) of the Company w.e.f. September 04, 2025.

Details as required under Regulation 30 of the SEBI Listing Regulations read with the details pursuant to SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in **Annexure-A**.

This is for your information and records.

For Jagsonpal Pharmaceuticals Limited

Pratham Rawal
Company Secretary & Compliance officer

Regd. Office: Innov8, 3rd Floor, Plot No. 211, Okhla Phase-3, New Delhi-110020 (India)
Mumbai Office: 13-14, Unit 3B, Phoenix Paragon Plaza, Kurla West, Mumbai, Maharashtra- 400070



JAGSONPAL PHARMACEUTICALS LIMITED

Corporate Office: Plot No. 412-415, Nimai Tower, 3rd Floor, Phase-IV, Udyog Vihar,
Sector-18, Gurugram -122015, Haryana (India)

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

CIN. : L74899DL1978PLC009181



Annexure- 1

Appointment of Senior Managerial Personnel

Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment as Chief Operating Officer
Date of Appointment/ reappointment/cessation (as applicable) and term of appointment/ reappointment	September 04, 2025 Designated as Senior Management Personnel
Brief Profile (in case of appointment)	Mr. Amrut Medhekar has over 28 years of experience in Sales, Marketing, and Business Operations in the pharmaceutical sector. He holds an MBA in Marketing from Jiwaji University and has completed a certificate course in General Management from IIM, Ahmedabad. Prior to joining Jagsonpal Pharmaceuticals Limited, he was associated with Akums Drugs & Pharmaceuticals Limited as CEO – Business Operations. He has also held senior leadership positions at Torrent Pharmaceuticals Ltd, Ranbaxy Ltd, Zydus Life Sciences Ltd, and Wockhardt Ltd in various strategic and operational roles.
Disclosure of relationship between Directors	Mr. Amrut Medhekar is not related to any Director or Key Managerial Personnel of the Company.

Regd. Office: Innov8, 3rd Floor, Plot No. 211, Okhla Phase-3, New Delhi-110020 (India)

Mumbai Office: 13-14, Unit 3B, Phoenix Paragon Plaza, Kurla West, Mumbai, Maharashtra- 400070