



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

October 07, 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
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Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('Listing Regulations') relating to Appointment of Chief Financial Officer

Dear Sir/ Madam,

With reference to the captioned subject and pursuant to the provisions of Regulation 30 and other applicable regulations of the Listing Regulations, please be informed that based on the recommendation of the Nomination and Remuneration Committee and Audit Committee of the Company, the Board of Directors at their meeting held today, i.e., October 07, 2025 approved the appointment of Mr. Nirav Niranjankumar Vora as the Chief Financial Officer and Key Managerial Personnel of the Company with effect from October 07, 2025.

Details as required under Regulation 30 of the Listing Regulations and SEBI Circular **SEBI/HO/CFD/PoD2/CIR/P/0155** dated **November 11, 2024** as amended from time to time are given in **Annexure A**.

We request you to take the above on record.

Thanking you,

For Jagsonpal Pharmaceuticals Limited

Pratham Rawal
Company Secretary & Compliance Officer

Encl.: A/a

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



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Annexure A

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Name	Mr. Nirav Niranjankumar Vora
Reason for Change	Appointed as Chief Financial Officer
Date of Appointment	October 07, 2025
Brief Profile	Mr. Nirav Niranjankumar Vora is a Commerce Graduate and Member of Institute of Chartered Accountants of India (ICAI). He possesses over 18 years of experience in the areas of finance, taxation, and allied laws across diverse industries.
Disclosure of relationship between director (in case of appointment of Director)	Not Applicable

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