

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



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

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

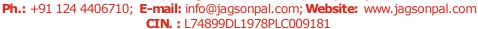
Encl.: A/a

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 |
| | 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 | Not Applicable |
| between director (in case of | |
| appointment of Director) | |

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