

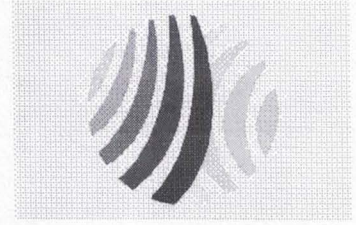
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JOHNSON

PHARMACARE LIMITED

(Formerly Known as SUN AND SHINE WORLDWIDE LIMITED)

CIN: L51100GJ1994PLC022388



Registered Office Address -Regus, Business Centre, Privilon,
East Wing,2nd Floor,Sarkhej Gandhinagar Highway, Bodakdev
Ahmedabad, Gujarat, India - 380054

E-Mail:sunandshineworldwidetd@gmail.com

Date: 22.01.2025

To,
Listing Department,
BSE Limited,
P J Tower, Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Sub: Outcome of Board meeting held today 22.01.2025 and pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 for Change of Registered Office Address of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company held today 22nd January 2025 inter alia, and consider following businesses.

1. The board has decided to Change the registered office from Regus, 1101-1106, Earth Arise, 11th Floor Sarkhej Gandhinagar Highway, Makarba Ahmedabad, Gujarat, India - 380015 to Regus, Business Centre, Privilon, East Wing,2nd Floor,Sarkhej Gandhinagar Highway, Bodakdev, Ahmedabad, Gujarat, India - 380054 w.e.f 22.01.2025

The board meeting started at 04.20 P.M. and concluded at 04.55.PM

Please take the same on your record.

Thanking You.
FOR JOHNSON PHARMACARE LIMITED

