

To
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Script Code : **524731**

Subject: Intimation about Resignation of a Senior Management Personnel (SMP)

Reference: Regulation 30(4) read with para A (7) of part A of Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015.

Dear Sir,

This is to inform you that Mr. Dharmesh Kashyap, General Manager- HR & Administration, a Senior Management Personnel (SMP) of the Company, has resigned with immediate effect, today, due to personal reason.

Kindly find enclosed 'Annexure -A' for the details as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with Section V-A of Chapter V of Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, along-with a copy of his resignation letter.

Kindly take on record the above.

Thanking you,

Yours faithfully,
For Jenburkt Pharmaceuticals Limited,

(ASHISH R. SHAH)
Company Secretary and Compliance Officer.

Annexure-A**Details of Mr. Dharmesh Kashyap, as required under Schedule III – Para A (7C) of Part A of SEBI (LODR) Regulations.**

Sr. No	Details of Information that required to be provided	Information of such event
1	Reason for change viz. resignation	Resignation of Mr. Dharmesh Kashyap as General Manager- HR & Administration, a Senior Management Personnel (SMP) of the Company due to personal reason.
2	Date of /cessation (as applicable)	w.e.f. 25 th February, 2025
3	Brief Profile (In case of appointment)	Not applicable
4	Relationships between Directors (in case of appointment of a director)	Not applicable

25 Feb, 2025

To,
MR. ASHISH U BHUTA,
JENBURKT PHARMACEUTICALS LTD

Dear Sir,

This is to inform that i would like to resign from my position of
Gm- HR and Admin. due to personal reason. I would like to thank
management for supporting me during difficult period of mother's
illness. Kindly consider my resignation with immediate effect.

Thank you.

Yours truly



DHARMESH KASNYAL

ACCEPTED

Ashish U. Bhuta
(ASHISH U. BHUTA).
25th Feb 25 4:30pm.