



A CSR Initiative



# JAGSONPAL PHARMACEUTICALS LIMITED

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

February 05, 2025

The Department of Corporate Services-Listing <b>BSE Ltd,</b> Phiroze Jeejeebhoy Towers, Dalal Street Mumbai-400 001 <b>Scrip Code: 507789</b>	The Department of Corporate Services-Listing <b>National Stock Exchange of India Ltd</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 <b>Symbol: JAGSNPHARM</b>
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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')**

## **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., February 05, 2025 approved the appointment of Mr. Sachin Jain as the Chief Financial Officer and Key Managerial Personnel of the Company with effect i.e. February 05, 2025.

Details as required under Regulation 30 of the Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 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**

**Abhishek Joshi**  
**Company Secretary and Compliance Officer**

Encl.: A/a



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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/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

Name	Mr. Sachin Jain
Reason for Change	Appointed as Chief Financial Officer
Date of Appointment	February 05, 2025
Brief Profile	<p>Mr. Sachin Jain is a Fellow Member of Institute of Chartered Accountants of India (ICAI) and MBA (Finance) from Institute of Management &amp; Technology, Ghaziabad.</p> <p>He has over 23 years of experience across sectors. His prior experience includes AR Airways Limited, Intercontinental Hotel Group (IHG), The Park Hotels, The Oberoi Amarvilas and Oswal Chemicals &amp; Fertilizers Ltd.</p>
Disclosure of relationship between director (in case of appointment of Director)	Not Applicable