



JAGSONPAL PHARMACEUTICALS LIMITED

Regd. Office, T-210 J, Shahpur Jat, New Delhi - 110 049 (INDIA)
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Email: cs@jagsonpal.com; nandita.singh@jagsonpal.com
CIN No. L74899DL1978PLC009181

July 16, 2022

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| The Department of Corporate Services- Listing BSE Ltd, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai-400 001 Scrip Code: 507789 | 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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Dear Sir/ Madam,

Sub: Intimation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR)

We wish to inform you that the Board of Directors at their meeting held today has approved changes in KMPs authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under the SEBI LODR. The contact details of the KMPs authorized is as under:

| Name of KMP | Designation | Contact details |
|--------------------|-------------------------|--|
| Mr. Manish Gupta | Managing Director | Tel No. 011-46181100-458 |
| Mr. S.V. Subha Rao | Chief Financial Officer | Email id: cs@jagsonpal.com |
| Ms. Nandita Singh | Company Secretary | |

We request you to take the above on record.

Thanking you,

Yours faithfully,

For **Jagsonpal Pharmaceuticals Limited**

Nandita Singh
Company Secretary and Compliance Officer