



JAGSONPAL PHARMACEUTICALS LIMITED

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CIN No. L74899DL1978PLC009181

July 16, 2022

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 Madam / Sir,

Sub: Intimation under Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Ref: Change in Statutory Auditors

We wish to inform you that the Board of Directors, based on the recommendation of the Audit Committee, have considered and recommended the appointment of M/s. Walter Chandiook & Co LLP, Chartered Accountants (**Firm No. 001076N/ N500013**) as the Statutory Auditor of the Company for a period of 5 (Five) years from the conclusion of the 43rd Annual General Meeting till conclusion of 48th Annual General Meeting, in place of existing Statutory Auditors, M/s H.L. Bansal & Co, Chartered Accountants, whose term shall end at the conclusion of the ensuing Annual General Meeting.

The appointment will be subject to the approval of the shareholders of the Company at the ensuing 43rd Annual General Meeting of the Company.

We request you to take the above on record.

For JAGSONPAL PHARMACEUTICALS LIMITED

Nandita Singh
Company Secretary cum Compliance Officer