

JAGSONPAL PHARMACEUTICALS LIMITED

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

Ph.: +91 124 4406710; E-mail: cs@jagsonpal.com; Website: www.jagsonpal.com
CIN NO. L74899DL1978PLC009181

December 30, 2022

The Manager Listing Agreement The National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051.	The Manager Listing Agreement The BSE Limited Pherojbhoy Jeejeebhoy Tower Dalal Street, Mumbai - 400 001.
CM Quote: JAGSNPHARM	SCRIP Code: 507789

Dear Madam/Sir,

Sub: Resignation of Company Secretary
Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015,

We wish to inform you that Ms. Nandita Singh, Company Secretary and Compliance Officer (Membership No. A48520) will cease to be the Company Secretary and Compliance Officer from close of business hours on December 31, 2022 consequent to her resignation due to personal reasons.

The Company is in the process of identifying a successor and the same will be intimated in due course.

In the interim, the Board of Directors have designated Mr. S.V. Subha Rao, Chief Financial Officer of the Company, as the Compliance Officer with effect from January 1, 2023

This is for your information purposes.

For **JAGSONPAL PHARMACEUTICALS LIMITED**

S.V. Subha Rao
Chief Financial Officer