



JAGSONPAL PHARMACEUTICALS LIMITED

Regd. Office : T-210 J, Shahpur Jat, New Delhi - 110 049 (INDIA)
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CIN No. L74899DL1978PLC009181

Date: February 11th, 2022

To, The Department of Corporate Services- Listing Bombay Stock Exchange Ltd, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai-400 001	To, The Manager- Listing National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051
SCRIP CODE: JAGSNPHARM & 507789	
SUB: APPOINTMENT OF CHIEF FINANCIAL OFFICER OF THE COMPANY	

Sir/Madam,

With reference to the captioned subject and pursuant to the provisions of Regulation 30 and other applicable regulations of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 please note that Mr. S.V. Subha Rao has been appointed as Chief Financial Officer of the Company with immediate effect i.e. 11th Day of February, 2022, pursuant to Section 203 of the Companies Act 2013 and the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

Brief Profile of Mr. S.V. Subha Rao is mentioned below:

Name	Mr. S.V. Subha Rao
Reason for Change	Resignation of erstwhile Chief Financial Officer
Qualifications	Fellow Member of Institute of Chartered Accountants of India (ICAI)
Experience	Mr. Rao has considerable experience in the following fields: 1. Finance and Budgeting 2. Implementing effective costing systems 3. Accounts and Audits 4. Treasury and Fund Management 5. Auditing and Taxation 6. Strategic legal and Business planning 7. Corporate Affairs/Corporate Governance

This is for your information & record.

For JAGSONPAL PHARMACEUTICALS LIMITED


Rajpal Singh Kochhar
Chairman and Managing Director

