



JAGSONPAL PHARMACEUTICALS LTD.

CIN: L74899DL1978PLC009181

Registered Office: T-210 J, Shahpur Jat, New Delhi – 110049

Phone No.: 011-46181100, Email: cs@jagsonpal.com, website: jagsonpal.com

February 13, 2023

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 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 of Appointment of Company Secretary and Compliance Officer

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that Mr. Abhishek Joshi has been appointed as Company Secretary and Compliance Officer of the Company w.e.f. February 13, 2023.

Brief profile and other details of Mr. Abhishek Joshi, as required under Regulation 30 of the Listing Regulations read with the SEBI circular dated 9th September, 2015, are given in **Annexure 1**.

We request you to take the above on record.

Thanking you,

Yours faithfully,

For **Jagsonpal Pharmaceuticals Limited**

SALAPAKA
VENKATA
SUBHA RAO

Digitally signed by SALAPAKA
VENKATA SUBHA RAO
DN: cn=SALAPAKA VENKATA
SUBHA RAO, o=IN o=Personal
Reason: I am the author of this
document
Location:
Date: 2023-02-13 18:46+05:30

S.V. Subha Rao

Chief Financial Officer and Compliance Officer

**Corporate Office: Nimai Tower, 3rd Floor, Plot No.: 412-415, Udyog Vihar Phase - IV, Gurgaon,
Haryana – 122015, Phone No.:0124-4406710**



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Annexure 1

Sr. No	Particulars	Details of Change
1.	Reason for change	Appointment
2.	Date and term of appointment	Appointed as Company Secretary and Compliance Officer w.e.f. February 13, 2023
3.	Brief profile (in case of appointment)	<p>Mr. Abhishek Joshi is a Qualified Company Secretary from the Institute of Company Secretaries of India, a commerce and law graduate.</p> <p>He has over 4 years' experience as a Company Secretary with 2 plus years in listed Companies. His immediate previous stint was with ITC Hotel Division. His previous stints include working as Company Secretary in Alivira Animal Health Limited, a wholly owned subsidiary of SeQuent Scientific Limited, Asst. Company Secretary with Blue Star Limited and as a Management Trainee with the National Stock Exchange of India Limited.</p>