



JAGSONPAL PHARMACEUTICALS LIMITED

Regd. Office : T-210J, Shahpur Jat, New Delhi - 110 049 (INDIA)

Fax : 0091-11-26498341, 26494708, Phone : 0091-11-26494519-24

CIN No. L74899DL1978PLC009181

Date: October 10th, 2019

The Asstt. Manager Listing Agreement The National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051.	BSE Limited Corporate Relationship Department Pherojibhoy Jeejeebhoy Tower 1st Floor, Dalal Street, Mumbai - 400 001.
SCRIP CODE: JAGSNPHARM & 507789	
SUB: APPOINTMENT OF COMPANY SECRETARY & COMPLIANCE OFFICER	

Sir/Madam,

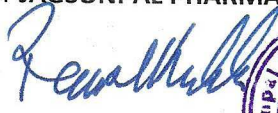
With reference to the captioned subject and pursuant to the provisions of Regulation 30 and other applicable regulations of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 please note that Ms. Nandita Singh has been appointed as Company Secretary and Compliance Officer of the company with effect from 10th October, 2019, pursuant to Section 203 of the Companies Act 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Brief Profile of Ms. Nandita Singh is mentioned below:

Name	Ms. Nandita Singh
Membership No.	A48520
Reason for change	Retirement of erstwhile Company Secretary Mr. R K Kapoor.
Qualification	Associate Member of Institute of Company Secretaries of India (ICSI), Commerce Graduate (B.Com) from Delhi University
Experience	She has considerable experience in Company law, SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Takeover Code, SEBI (Prohibition of Insider Trading) Regulation, 2015, Capital Market Regulations and Stock Exchange related matters etc.

This is for your information & record.

For JAGSONPAL PHARMACEUTICALS LIMITED


Rajpal Singh Kochhar
DIN: 00059492
Managing Director

