



JAGSONPAL PHARMACEUTICALS LIMITED

Regd. Office : T-210J, Shahpur Jat, New Delhi - 110 049 (INDIA)
Fax : 0091-11-26498341, 26494708, Phone : 0091-11-26494519-24

JPL/SEC/STEX-COR/34

Date : 1st May, 2013

The National Stock Exchange of India Ltd.
Exchange Plaza,
Bandara-Kurla Complex
Bandra (E), Mumbai - 400 051.

The Bombay Stock Exchange Ltd.
Pherojbhoy Jeejeebhoy Tower
Dalal Street, Mumbai - 400 001.

SUB. : INTIMATION PURSUANT TO CLAUSE 30 OF THE LISTING AGREEMENT.

Sir/Madam,

In compliance of above clause, regarding change in directorship, we apprise the same as following:

1 Appointment of Additional Directors;

Serial	Name	Date of Joining	Status
(a)	Mr. Govind Deo	20.03.2013	Additional Director
(b)	Mr. Bharat Sinh	19.03.2013	Additional Director
©	Dr. Ishpal Singh Ghai	20.03.2013	Additional Director

2 Resignation : Following directors resigned from directorship of the company.

Serial	Name	Date of Resigning	Status
(a)	Mr. A C Chakrabortti	31.03.2013	Director
(b)	Mr. Sukumar Mukhopadhyay	31.03.2013	Director

Kindly take note of above. Hoping you find same in order.

Thanking you,

Yours faithfully,
for JAGSONPAL PHARMACEUTICALS LTD.,

COMPANY SECRETARY.

