July 29, 2026

The Department of Corporate Services- Listing **BSE Ltd,** Phiroze Jeejeebhoy Towers, Dalal Street Mumbai-400 001 **Scrip Code: 507789**	The Department of Corporate Services- Listing **National Stock Exchange of India Ltd** Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 **Symbol: JAGSNPHARM**

Subject: Change in Senior Management Personnel of the Company - Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III thereto, we wish to inform that consequent to internal restructuring the following individuals have been designated as Senior Management Personnel of the Company effective July 29, 2026:

1. **Mr. Balmukund Keshav**, Deputy General Manager (Information Technology).

2. **Mr. Sanjay Singhal,** General Manager- (CQA & Regulatory Affairs).

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 are enclosed as **Annexure A.**

We request you to take the above on record.

Thanking you,

For **Jagsonpal Pharmaceuticals Limited**

PRATHAM RAWAL

Digitally signed by PRATHAM RAWAL
Date: 2026.07.29 18:42:12 +05'30'

Pratham Rawal

Company Secretary & Compliance officer

Annexure-A

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule Ill of the Listing Regulations read with SEBI master circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 related to appointment as mentioned below:

S. No.	Particulars	Mr. Balmukund Keshav DGM – (Information Technology)	Mr. Sanjay Singhal General Manager (CQA & Regulatory Affairs)
1.	Reason for Change viz appointment, ~~re-appointment, resignation, removal, death or otherwise;~~	Designated as Senior Management Personnel	Designated as Senior Management Personnel.
2.	Date of appointment ~~Cessation & term of appointment~~	29th July, 2026 **Term of Appointment:-** Not Applicable	29th July, 2026 **Term of Appointment:-** Not Applicable
3.	Brief Profile	Mr. Balmukund Keshav holds an MBA in Information Systems from Sikkim Manipal University and a B.Sc. (Chemistry Hons.) from Magadh University. He has over 29 years of experience in IT leadership and currently serves as Deputy General Manager – IT at Jagsonpal Pharmaceuticals Ltd. During his 17-year tenure with Jagsonpal, he has led digital transformation, ERP implementation, ITGC audits, and enterprise infrastructure management. His expertise includes IT governance, risk and information security, vendor management, and digital process automation.	Sanjay Singhal is a Pharmacy professional with Masters Degree in Pharmaceutical science from Birla Institute of Technical studies, Pilani (BITS PILANI). Mr. Sanjay Singhal has 31 years' experience in pharmaceutical industry, with comprehensive expertise across the entire all pharmaceutical divisions including manufacturing, supply chain, Quality and regulatory affairs. He has been associated with the Company since 11 March, 2020. Mr. Sanjay Singhal is also Government approved technical person for all dosage forms across manufacturing and analytical divisions.
4.	Disclosure of relationships between Directors (In case of appointment of Director)	Not Applicable	Not Applicable
5.	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/2018/24, both dated June 20, 2018.	Not Applicable	Not Applicable