



Jagsonpal Pharmaceuticals Ltd

Corporate Office: Plot No. 412-415, Nimai Tower, 3rd Floor, Phase-IV, Udyog Vihar,
Sector-18, Gurugram -122015, Haryana (India)

Ph.: +91 124 4406710; **E-mail:** info@jagsonpal.com; **Website:** www.jagsonpal.com

CIN. : L74899DL1978PLC009181



May 18, 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
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Subject: Intimation pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015- Resignation of Director

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with Schedule III of the Listing Regulations, we wish to inform that Mrs. Pallavi Dinodia Gupta (DIN- 06566637), has tendered her resignation as the Independent Director of the Company, with effect from May 18, 2026 due to personal reasons. Consequently, she shall also cease to be a Member of the Audit Committee, Corporate Social Responsibility Committee and Chairperson of Stakeholders Relationship Committee of the Company.

The requisite disclosure as required under Regulation 30 read with Part A of Schedule III of the Listing Regulations, read with SEBI updated master circular HO/49/14/14(7)2025- CFD-POD2/1/3762/2026 dated January 30, 2026 is enclosed herewith as **Annexure I**. The letter of resignation is enclosed herewith as **Annexure II**.

We request you to take the above on record.

Thanking you,

For **Jagsonpal Pharmaceuticals Limited**

Pratham Rawal

Company Secretary & Compliance officer



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Annexure-1

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III 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 resignation as mentioned below:

S. No.	Particulars	Description
1.	Reason for Change	Resignation of Mrs. Pallavi Dinodia Gupta (DIN-06566637) as the Independent Director of the Company, with effect from May 18, 2026.
2.	Date of appointment /cessation & term of appointment	May 18, 2026
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between Directors (In case of appointment of Director)	Not Applicable
5.	Information as required under BSE circular number LIST/COM/14/2018-19 and NSE circular number NSE/CML/2018/24 dated June 20, 2018	Not Applicable
Additional Information in case of resignation of an Independent Director – Mrs. Pallavi Dinodia Gupta		
6.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure-II
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<p><u>Directorship in Listed Companies:</u></p> <p>a) IndiaMART InterMESH Limited: Independent Director</p> <p>b) Voith Paper Fabrics India Limited: Independent Director</p> <p>c) Lumax Industries Limited: Independent Director</p> <p><u>Committee Membership:</u></p> <p>a) IndiaMART InterMESH Limited : (Member of Audit Committee, Stakeholder Relationship Committee, Corporate Social Responsibility & Sustainability Committee, and Chairman of Nomination & Remuneration Committee, Committee of</p>



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		Independent Directors) b) Voith Paper Fabrics India Limited : Member of Nomination & Remuneration Committee and Chairperson of Audit Committee c) Lumax Industries Limited: Member of Audit Committee and Corporate Social Responsibility Committee
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mrs. Pallavi Dinodia Gupta has confirmed that there are no material reasons for his resignation other than those mentioned in her resignation letter.

Date: May 18, 2026

To,
The Board of Directors
Jagsonpal Pharmaceuticals Limited
Nimai Tower, 3rd Floor, 412-415,
Udyog Vihar, Phase IV, Gurugram – 122015

Subject: Resignation from the position of Independent Director

Dear Sir(s)/Madam,

I hereby tender my resignation from the position of Independent Director of Jagsonpal Pharmaceuticals Limited with immediate effect.

Due to my increasing professional commitments, certain personal engagements, and the need to better balance my existing responsibilities and health considerations, I find myself constrained in devoting the requisite time and attention to the affairs of the Company and in effectively discharging my duties and responsibilities as an Independent Director to the standards that I believe are appropriate. Accordingly, after careful consideration, I have decided to step down from the Board.

I sincerely thank the Board of Directors, the management team, and fellow Board members for their support, cooperation, and the enriching association during my tenure with the Company. It has been a privilege to be associated with the Company.

I am confident that the Company will continue to build on its strong foundation and sustain its growth trajectory under the guidance of the Board and management team. I convey my best wishes to the Company for continued success, growth, and achievement in all its future endeavours.

I hereby confirm that there are no other material reason for my resignation other than those mentioned above.

You are requested to kindly take this resignation on record and arrange for the necessary statutory filings and intimations in accordance with applicable laws and regulations.

Thanking you,

Yours faithfully,



Pallavi Dinodia Gupta
Director
DIN- 06566637