



GOOD PEOPLE
for GOOD HEALTH

August 6, 2025

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G-Block, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051.

Stock Symbol: JBCHEPHARM

Dear Sir,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Ref: Change in Director - Appointment of Non-Executive Independent Director

This is to inform you that the members of the Company at its meeting held today has appointed Mr. Ashwani Kumar Puri (DIN: 00160662) as an Independent director of the Company for a term of 5 years commencing from May 14, 2025.

Details as required under Regulation 30 of the Listing Regulations and the SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended from time to time are given below.

| Sr. No. | Disclosure requirement | Details |
|---------|---|--|
| 1 | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Appointment |
| 2 | Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment | May 14, 2025 Mr. Ashwani Kumar Puri is appointed as an independent director |

Registered Office:

J.B. Chemicals & Pharmaceuticals Limited,
CIN: L24390MH1976PLC019380
Neelam Centre, 'B' Wing, 4th Floor, Hind Cycle Road,
Worli, Mumbai – 400030, T:+91 22 24822222

Corporate Office:

J.B. Chemicals & Pharmaceuticals Limited,
CIN: L24390MH1976PLC019380
Energy IT Park, Unit A, 8th Floor, Appa Saheb Marathe Marg,
Prabhadevi, Mumbai – 400025, T:+91 22 24395200/5500
secretarial@jbpharma.com

www.jbpharma.com



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| | | |
|---|---|---|
| | | for a term of 5 years with effect from May 14, 2025. Mr. Ashwani Kumar Puri is not debarred from holding the office of Director by virtue of any Order passed by SEBI or any other such authority. |
| 3 | Brief profile | As per the Annexure |
| 4 | Disclosure of relationships between directors | Mr. Ashwani Kumar Puri is not related to any other Director of the Company. |

We request you to take the above disclosure on record.

Thanking you,

Yours faithfully,

For J. B. Chemicals & Pharmaceuticals Limited

Sandeep Phadnis
Vice President – Secretarial
& Company Secretary

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Annexure

Brief Profile of Mr. Ashwani Kumar Puri:

Mr. Ashwani Kumar Puri is a Chartered Accountant and Certified Management Accountant by profession and has worked at PwC for over 33 years, including 22 years as a partner. He was the India Advisory Services Leader, having served as a member of the India Leadership Team for over ten years, and a member of the firm's Global Advisory Leadership Team. He has been working actively to bring about corporate and policy reform focused on transparency and governance within business and professional circles and with the Ministry of Corporate Affairs and the Ministry of Finance.

Mr. Ashwani Kumar Puri is currently the independent director on the boards of Titan Company Limited, Travel Food Services Limited and Healthium Medtech Limited.

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