GOOD PEOPLE
for GOOD HEALTH

February 7, 2026

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 the Securities and Exchange Board of India Master Circular bearing reference no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Ref: Change in Senior Management Personnel – Resignation

This is to inform that Mr. Himanshu Ranvah has ceased to be the Vice President-Legal with effect from closing of business hours on February 6, 2026. The letter tendering the resignation is enclosed herewith.

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	
1	Reason for change viz. ~~appointment, re-appointment~~, resignation, ~~removal, death or otherwise~~	Resignation
2	Date of ~~appointment/re-appointment/~~cessation (as applicable) ~~& term of appointment/re-appointment~~	With effect from closing of business hours on February 6, 2026.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For J.B. Chemicals & Pharmaceuticals Limited

SANDEEP ANIL PHADNIS

Sandeep Phadnis
Vice President – Secretarial
& Company Secretary

Registered Office:
J. B. Chemicals & Pharmaceuticals Limited
CIN: L24390GJ1976PLC173077
302, Iscon Mall, Star India Bazar Building,
Opp. Jodhpur BRTS Satellite,
Ahmedabad- 380015, Gujarat, India
Email: secretarial@jbpharma.com

Corporate Office:
J. B. Chemicals & Pharmaceuticals Limited
CIN: L24390GJ1976PLC173077
Cnergy IT Park, Unit A, 8th Floor, Appa Saheb Marathe Marg,
Prabhadevi, Mumbai 400 025.
Tel.:+91 22 2439 5200/5500

www.jbpharma.com

Himanshu Ranvah

Mumbai

January 23, 2026

To,

Narayan Saraf

The Chief Financial Officer,

J. B. Chemicals & Pharmaceuticals Limited

Dear Narayan,

Sub: Resignation

I hereby inform you of my decision to resign from the Company. This decision has been taken after giving careful thought. Working with JB in the past few years have been an incredible journey and a tremendous learning opportunity, which I shall cherish forever.

I shall handover the work and responsibilities to Mr. Vishal Chavan to enable a smooth transition and request to be relieved at the soonest.

Regards,

Himanshu Ranvah