



March 11, 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 and No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated September 09, 2015**

**Ref: Intimation dated March 10, 2026- Change in Senior Management Personnel**

We refer to the email dated March 11, 2026 received from BSE Limited, requesting us to submit a fresh corporate announcement in respect of intimation of cessation of Mr. Jason D'souza as the Senior Management Personnel.

In this regard, please note that Mr. Jason D'souza has ceased to be the Executive Vice President with effect from closing of business hours on March 6, 2026. Copy of his resignation letter is enclosed. Due to inadvertence, there was a delay in intimation of the same to the stock exchanges.

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:

**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](mailto:secretarial@jbpharma.com)

**Corporate Office:**  
**J. B. Chemicals & Pharmaceuticals Limited**  
**CIN:** L24390GJ1976PLC173077  
Energy IT Park, Unit A, 3<sup>rd</sup> Floor, Appa Saheb Marathe Marg,  
Prabhadevi, Mumbai 400 025.  
Tel.:+91 22 2439 5200/5500

[www.jbpharma.com](http://www.jbpharma.com)



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Sr. No.	Disclosure requirement	
1	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Resignation
2	Date of <del>appointment/re-appointment/cessation</del> (as applicable) & <del>term of appointment/re-appointment</del>	With effect from closing of business hours on March 6, 2026.

We request you to take the same on record.

Thanking you,

Yours faithfully,

**For J.B. Chemicals & Pharmaceuticals Limited**

**Sandeep Phadnis**

**Vice President – Secretarial**

**& Company Secretary**

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**From:** Jason DSouza <[Jason.DSouza@jbpharma.com](mailto:Jason.DSouza@jbpharma.com)>  
**Sent:** 06 February 2026 14:18  
**To:** Sridhar Bharadwaj <[Sridhar.Bharadwaj@jbpharma.com](mailto:Sridhar.Bharadwaj@jbpharma.com)>  
**Cc:** Sudhir Menon <[Sudhir.Menon@jbpharma.com](mailto:Sudhir.Menon@jbpharma.com)>  
**Subject:** Resignation

Dear All

I am writing to formally resign from my position as Executive Vice President at JB Pharma. I am grateful for the opportunities and support during my time at the company.

I would like to serve my 3-month notice period. I will do my best to ensure a smooth transition and complete my responsibilities.

I wish the organization all the very best for the future.

Regards

Jason Dsouza

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