



**GOOD PEOPLE**  
*for* **GOOD HEALTH**

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March 13, 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: Change in Senior Management Personnel**

We would like to inform that, Ms. Sushree Mishra has ceased to be the General Manager-Corporate Strategy, Communication and In-licensing, with effect from closing of business hours on March 13, 2026. Copy of her resignation letter is enclosed.

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</del> /cessation (as applicable) & <del>term of appointment/re-appointment</del>	With effect from closing of business hours on March 13, 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**

**Registered Office:**

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Prabhadevi, Mumbai 400 025.  
Tel.:+91 22 2439 5200/5500

**9<sup>th</sup> February, 2026**

Dear Manish,

Please consider this letter as my formal resignation from the position of General Manager – Global Corporate Strategy, Communications and In-licensing at JB Pharma.

As discussed, I would request that my last working day be 15 March 2026, subject to organizational requirements. I will ensure a smooth transition of my responsibilities during this period.

I would like to express my sincere gratitude for the opportunities and support provided during my tenure at JB Pharma. It has been a valuable and enriching experience working with the team. I wish the organization continued success in the future.

Regards,



Sushree Mishra