



JFL LIFE SCIENCES LIMITED

(Formerly known as JFL LIFE SCIENCES PRIVATE LIMITED)

November 04, 2022

To
The General Manager (Listing)
National Stock Exchange of India Limited
5th Floor, Exchange Plaza,
Plot No. c/1, G Block, Bandra-Kurla Complex,
Bandra (East)
Mumbai-400051

NSE Trading Symbol: JFLIFE

Respected Sir(s),

Sub: Resignation of Company Secretary cum Compliance Officer

In respect of captioned matter and pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We hereby inform that the Company has received an E-mail [3.34 P.M.] from Ms. Pratima Singh informing about her Resignation from the post of Company Secretary cum Compliance Officer of the Company with the Closing of business hours of November 04, 2022.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

Thanking You.

Yours Truly,

For JFL LIFESCIENCES LIMITED

Smiral
Ashwinkumar Patel
Date: 2022.11.04
19:21:07 +05'30'

Digitally signed by
Smiral
Ashwinkumar Patel
Date: 2022.11.04
19:21:07 +05'30'

SMIRAL ASHWINKUMAR PATEL

Managing Director

DIN: 00769486

Encl: Resignation Letter alongwith email

Registered Office Address : 309, Satyam Mall, Opp. Saman Complex, Nr. Vishweshwar Mahadev Mandir, Settelite, Ahmedabad-380015.
UNIT-I : 615, G.I.D.C. Estate Kerala, Bavla, Ahmedabad, Gujarat - 382220.

UNIT-II : 406-407, G.I.D.C., Kerala, Bavla, Ahmedabad, Gujarat - 382220 .

(CIN: U24230GJ2010PLC060417) **Email:** info@jflifesciences.com **Contact No.:** 93772 95575 **Website:** www.jflifesciences.com

Date: 04-11-2022

To

JFL LIFE SCIENCES LIMITED
309, SATYAM MALL, OPP. SAMAN COMPLEX,
NR. VISHWESHWAR MAHADEV MANDIR,
SETTELITE, AHMEDABAD GJ 380015 IN

Respected Sir(s),

**SUBJECT: RESIGNATION FROM THE POST OF COMPANY SECRETARY-CUM-COMPLIANCE
OFFICER OF JFL LIFE SCIENCES LIMITED**

I, **PRATIMA SINGH**, Company Secretary having **Membership No. A67869**, would like to inform that I am resigning from the post of Company Secretary-cum-Compliance Officer of the **JFL LIFE SCIENCES LIMITED** with effect from the closing of business hours of November 04, 2022, due to personal reasons.

The reason of Resignation is none other than personal reasons, as stated above.

I take this opportunity to thank the Board of Directors for their support and guidance provided during my tenure as Company Secretary-cum-Compliance Officer.

Warm Regards,



PRATIMA SINGH
F-201, Sparsh Aaron, Opp. Sparsh Atista, Rajyash City,
New Vasna, Ahmedabad, Gujarat-380007
M. No. 9560407561