



JFL LIFE SCIENCES LIMITED

August 31, 2024

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
Respected Sir(s),

SUB: - OUTCOME OF BOARD OF DIRECTORS MEETING

NSE SYMBOL: JFLIFE; ISIN: INE0LA901015

With reference to the cited subject we hereby submit the following outcome of meeting of the Board of Directors of the Company held on **Saturday, August 30, 2024** at the Registered Office of the Company **commenced at 1:30 PM** and **concluded at 02:15 P.M:**

1. Considered and approved the Director's Report along with the annexures for the year ending 31st March, 2024.
2. Considered and approved the Notice of 14th Annual General Meeting for the year ending 31st March, 2024.
3. Appointed M/s. Prachi Prajapati & Associates., Practising Company Secretaries as Scrutinizers for e-voting process to be conducted at the ensuing 14th Annual General Meeting of the company.
4. Appointed M/s Prachi Prajapati & Associates, Practising Company Secretaries as Secretarial Auditor of the Company for FY 2024-25.
5. Appointed P H P & Associates, Chartered Accountants as Internal Auditor of the Company for FY 2024-25.

Registered Office Address : 309, Satyam Mall, Opp. Saman Complex, Nr.Vishweshwar Mahadev Mandir, Satellite, 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 : L24230GJ2010PLC060417 | **Contact No.:** 9377295575 | **Email :** info@jfllifesciences.com | **Website :** www.jfllifesciences.com



JFL LIFE SCIENCES LIMITED

The relevant details in connection with the 14th AGM are as under:

SRN	Particulars	Remarks
1	Name of Scrutinizer	Ms. Prachi Prajapati, Practicing Company Secretary
2	Cut-off date for E-voting and Final Dividend	Monday, September 16, 2024
3	E-voting start date & time	Friday, September 20, 2024 09:00 AM
4	E-voting end date & time	Sunday, September 22, 2024 05:00 PM
5	Announcement of Voting Results	Within 2 (two) working days from the conclusion of the Annual General Meeting
6	Date of Annual General Meeting	Monday September 23, 2024 11:00 AM
7	Mode of Annual General Meeting	Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM')

This is for your kind information and records.

Thanking You.

Yours Truly,

For JFL LIFE SCIENCES LIMITED
SMIRAL
ASHWINKUMAR
PATEL
SMIRAL ASHWINKUMAR PATEL

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ASHWINKUMAR PATEL
Date: 2024.08.31 14:17:50
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Managing Director

DIN: 00769486

Encl: A/a

Registered Office Address : 309, Satyam Mall, Opp. Saman Complex, Nr.Vishweshwar Mahadev Mandir, Satellite, Ahmedabad-380015.

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JFL LIFE SCIENCES LIMITED

Date: 31-08-2024

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1,
G Block, Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051

Dear Sir/Madam,

Sub: Appointment of Secretarial Auditor for FY 2024-25

NSE SYMBOL: JFLIFE; ISIN: INEOLA901015

With reference to the cited subject we hereby inform the stakeholders that the company has appointed **M/s Prachi Prajapati & Associates**, Practising Company Secretaries, Ahmedabad, as Secretarial Auditor of the Company for financial year 2024-2025.

Please take the same on record.

Thanking You,

Yours Faithfully.

For JFL LIFE SCIENCES LIMITED
SMIRAL
ASHWINKU
MAR PATEL
SMIRAL ASHWINKUMAR PATEL
Managing Director
DIN: 00769486

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SMIRAL
ASHWINKUMAR
PATEL
Date: 2024.08.31
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Registered Office Address : 309, Satyam Mall, Opp. Saman Complex, Nr.Vishweshwar Mahadev Mandir, Satellite, Ahmedabad-380015.

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The below details has been disclosed as per SEBI circular dated September 09, 2015:

Name (in full):	Prachi Prajapati
Firm Name	M/s Prachi Prajapati & Associates
Occupation:	Practicing Company Secretary (Mem No.: A56518)
COP	23015
Nationality:	Indian
Brief Expertise:	She is Member Of The ICSI Since 2018 and started the firm Prachi Prajapati & Associates, Practicing Company Secretaries in June, 2021 to serve the needs of entrepreneurs in secretarial and legal aspects of their business.

Registered Office Address : 309, Satyam Mall, Opp. Saman Complex, Nr.Vishweshwar Mahadev Mandir, Satellite, Ahmedabad-380015.

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JFL LIFE SCIENCES LIMITED

Date: 27-05-2023

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1,
G Block, Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051

Dear Sir/Madam,

Sub: Appointment of Internal Auditor for FY 2024-25

NSE SYMBOL: JFLIFE; ISIN: INEOLA901015

With reference to the cited subject we hereby inform the stakeholders that the company has appointed Mr. Prashant H. Patel, Proprietor, (Mem No.: 162482), P H P & ASSOCIATES, CHARTERED ACCOUNTANTS (FRN: 141171W), as Internal Auditor of the Company for financial year 2024-2025.

This is for your kind information and records.

Thanking You.

Yours Truly,

For JFL LIFESCIENCES LIMITED
SMIRAL
ASHWINKU
MAR PATEL
SMIRAL ASHWINKUMAR PATEL
Managing Director
DIN: 00769486

Digitally signed by
SMIRAL
ASHWINKUMAR PATEL
Date: 2024.08.31
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Registered Office Address : 309, Satyam Mall, Opp. Saman Complex, Nr.Vishweshwar Mahadev Mandir, Satellite, Ahmedabad-380015.

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JFL LIFE SCIENCES LIMITED

The below details has been disclosed as per SEBI circular dated September 09, 2015:

Name (in full):	Prashant H.Patel
Firm Name	P H P & ASSOCIATES
Occupation:	Practising Chartered Accountant (Mem No.: 162482)
FRN	141171W
Nationality:	Indian
Brief Expertise:	Mr. Prashant Patel is a Chartered Accountant having experience of almost a decade in the field of Accounts, Audit and Taxation.

Registered Office Address : 309, Satyam Mall, Opp. Saman Complex, Nr.Vishweshwar Mahadev Mandir, Satellite, Ahmedabad-380015.

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