



JFL LIFE SCIENCES LIMITED

(Formerly known as JFL LIFE SCIENCES PRIVATE 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: - 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, May 27, 2023 at 12:00 Noon** at the Registered Office of the Company:

1. Approved the audited Standalone Financial results for half year ended March 31, 2023 and for the financial year ended March 31, 2023, as recommended by the Audit Committee, along with the Audit Report.
2. Declaration on unmodified opinions under regulation 33(3)(d).
3. Declaration under regulation 33(2)(a) of SEBI (LODR), 2015 .
4. Approved the Statement of Related Party Transactions pursuant to the provisions of Regulation 23(9) of SEBI Listing Regulations.
5. Appointment of Mrs. Tejal Smiral Patel as Chief Financial Officer of the Company.
6. Appointment of M/s Prachi Prajapati & Associates, Practicing Company secretary as Secretarial Auditor of the Company for FY 2023-24.
7. Appointment of Internal Auditor of the Company for FY 2023-24.

The Meeting concluded at 01:50 PM.

Thanking You,

Yours Faithfully.
For JFL LIFE SCIENCES LIMITED

SMIRAL ASHWINKUMAR PATEL
Managing Director
DIN: 00769486

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) Email: info@jfllifesciences.com Contact No.: 93772 95575 Website: www.jfllifesciences.com



JFL LIFE SCIENCES LIMITED

(Formerly known as JFL LIFE SCIENCES PRIVATE LIMITED)

JFL Life Sciences Limited

CIN : L24230GJ2010PLC060417

Reg Office :- 309, SATYAM MALL, OPP. SAMAN COMPLEX, NR. VISHWESHWAR MAHADEV MANDIR, SETTELITE, AHMEDABAD 380015

Tele No. +91-93772 95575, Email id :- info@jfllifesciences.com, www.jfllifesciences.com

(Rs. In Lakhs)

AUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED 31ST MARCH, 2023

SR.NO.	PARTICULARS.	6 Months Ended on	6 Months Ended on	6 Months Ended on	Year Ended on	Year Ended on
		31.03.2023	30.09.2022	31.03.2022	31.03.2023	31.03.2022
		(AUDITED)	(UNAUDITED)	(AUDITED)	(AUDITED)	(AUDITED)
	INCOMES					
				2,759	4,283	3,359
I	Revenue from Operations	2,358	1,924			89
II	Other Income	156	8	86	164	
III	Total Income (I + II)	2,515	1,933	2,845	4,447	3,448
IV	EXPENSES.					
		1,846	1,374	2,704	3,220	3,049
(a)	Cost of materials consumed	-	-	-	-	-
(b)	Purchase of Stock in Trade.	46	199	(446)	245	(469)
(c)	Changes of Inventories of Finished Goods,					
	Work in Progress, Work in Trade.				183	143
(d)	Employee benefits expense	139	44	88	142	208
(e)	Finance Cost	45	98	134	43	37
(f)	Depreciation and Amortisation Expenses	22	21	19	243	101
(g)	Other Expenses	175	68	79	4,075	3,068
	TOTAL EXPENSES (IV (a to g))	2,272	1,803	2,577	372	380
V	Profit/(Loss) before Exceptional Items and	243	129	268		
	Tax. (III-IV)	-	-	-	-	-
VI	Exceptional Items. & Extraordinary Item	243	129	268	372	380
VII	Profit/ (Loss) Before Tax. (V-VI)					
VIII	TAX EXPENSES.					
		71	19	95	91	95
(a)	Current Tax.	(10)	10	4	0	4
(b)	Deferred Tax.	62	29	99	91	99
	Total Tax Expenses.	181	100	169	281	281
IX	NET PROFIT / (LOSS) FOR THE PERIOD					
X	Paid up Equity Share Capital (Amount in lacs)	1,100	1,100	802	1,100	
	Rs. 10/- Face value per share)	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-
XI	Other Equity Capital (Reserve & Surplus)					
XII	Earning Per Share (in Rupees) from					
(i)	Basic.	1.68	1.21	2.10	2.90	4.12
(ii)	Diluted.	1.68	1.21	2.10	2.90	4.12

- NOTES:
- These financial result were reviewed by the Board of Directors and thereafter have been approved by the board of directors at its meeting held on Saturday, May 27, 2023. The Statutory Auditors have carried out audit of the financial result for the half year ended on March 31, 2023.
 - The statement has been prepared in accordance with the recognition and measurement principles laid down in the Relevant Accounting Standard prescribed under section 133 of the Companies Act, 2013 read with the relevant rules thereunder and the terms of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, as amended.
 - As per MCA Notification dated 16th Feb 2015, Companies whose shares are listed on the SME Exchange as referred to in Chapter XB of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 are exempted from the Compulsory requirement of adoption of Ind AS for the preparation of Financial Results.
 - Figures for the previous period have been regrouped/ rearranged/ reclassified wherever considered necessary to correspond with the current period's classification/group's disclosure.

For JFL Life Sciences Limited

Smiral A. Patel
Director
DIN : 00769486
Dated : May 27, 2023
Place : Ahmedabad



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

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Dated : May 27, 2023
Place : Ahmedabad

JFL Life Sciences Limited

CIN : L24230GJ2010PLC060417

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STATEMENT OF ASSETS AND LIABILITIES AS AT 31ST MARCH, 2023

(Rs. In Lakhs)

PARTICULARS.	AS AT 31 Mar 2023	AS AT 31 Mar 2022
	AUDITED	AUDITED
EQUITY AND LIABILITIES.		
Shareholders' funds	1,100	802
Equity share capital	2,127	327
Reserves and surplus	3,227	1,129
Sub-total- Shareholder's funds		
NON CURRENT LIABILITIES.	18	18
Deferred Tax Liabilities.	139	841
Long Term Borrowing	157	859
Sub-total- Non Current Liabilities		
CURRENT LIABILITIES.	579	744
Short Term Borrowing		
Trade payables	-	-
- Total outstanding dues of micro and small enterprises	739	1,544
- Total outstanding dues of creditors other than micro and small enterprises	108	115
Short Term Provisions	96	435
Other current liabilities	1,522	2,838
Sub-total-Current Liabilities		
TOTAL	4,906	4,826
ASSETS.		
Non-current assets		
Property, plant and equipment	680	713
Tangible assets	-	-
Non-current Investment	41	103
Other Non Current Assets	72	80
Long-term loans and advances	793	896
Sub-total- Non Current Assets		
Current assets	1,272	1,496
Inventories	2,247	1,981
Trade receivables	6	19
Cash and cash equivalents	585	425
Short-term loans and advances	3	10
Other current assets	4,113	3,930
Sub-total- Current Assets		
TOTAL	4,906	4,826

For JFL Life Sciences Limited

Smiral A. Patel

Director

DIN : 00769486

Dated : May 27, 2023

Place : Ahmedabad



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

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CASH FLOW STATEMENT FOR THE PERIOD ENDED 31ST MARCH, 2023

(Rs. In Lakhs)

Particulars	For the period ended 31 March 2023	For the year ended 31 March 2022
A. CASH FLOW FROM OPERATING ACTIVITIES		
Profit before tax	372	380
Finance cost	142	208
Depreciation and amortisation income	43	37
Provision for Gratuity	2	9
Interest income	-	(10)
Operating profit before working capital changes	559	624
Movements in working capital:		
Adjusted for (Increase)/Decrease in operating assets		
Long-Term Loans and advances	(20)	(1)
Inventories	223	(922)
Trade Receivables	(266)	(800)
Short Term Loans and advances	(160)	(155)
Other Current Assets	8	(10)
Adjusted for Increase/(Decrease) in operating liabilities:		
Trade Payables	(805)	1,084
Other Current Liabilities	(344)	399
Cash generated (used in)/from operations	(806)	219
Income tax paid	(100)	13
Net cash flow generated (used in)/from operating activities (A)	(905)	232
B. CASH FLOW FROM INVESTING ACTIVITIES		
Purchase of property plant & equipment and intangible asset	24	(169)
Interest received	-	10
Proceeds from fixed deposits	62	88
Net cash flow from/(used in) investing activities (B)	86	(71)
C. CASH FLOW FROM FINANCING ACTIVITIES		
Issuing share Capital including share premium	1,817	156
Repayment of long and short-term borrowings	(867)	(94)
Finance cost	(142)	(208)
Net cash flow from / (used in) financing activities (C)	807	(146)
Net (decrease) in cash and cash equivalents (A+B+C)	(13)	15
Cash and cash equivalents at the beginning of the year	19	4
Cash and cash equivalents at the end of the year	6	19

For JFL Life Sciences Limited



Smiral A. Patel
Director
DIN : 00769486

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Doshi Doshi & Co

Chartered Accountants

707, Tapas Elegance,
H Colony, Ambawadi,
Ahmedabad - 380015
Phone :- +91 91674 04303
Email :- chintan@ddco.in

Independent Auditor's Report on Audited Half Year Financial Results and Year to date Results of M/s. JFL LIFE SCIENCES LIMITED (Formerly Known as JFL LIFE SCEINCES PRIVATE LIMITED) Pursuant to Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To,
The Board of Directors
M/s. JFL LIFE SCIENCES LIMITED
309, Satyam Mall, Opp. Saman Complex, Nr,
Vishweshwar Mahadev Mandir, Settelite,
Ahmedabad India -380015.

Opinion

We have audited the accompanying financial results of JFL LIFE SCIENCES LIMITED (the "Company") for the half year ended 31st March, 2023 and the year-to-date results for the period from 01st April, 2022 to 31st March, 2023 (the "Statement"), attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these financial results:

- i. is presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit and other financial information for the half year ended 31st March, 2023 as well as the year-to-date results for the period from 01st April, 2022 to 31st March, 2023.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ("SA"s) specified under Section 143(10) of the Act. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (the "ICAI") together with the ethical requirements that are relevant to our audit of the Financial Results under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.

Management's Responsibilities for the Financial Results

This Statement, which includes the financial results is the responsibility of the Company's Board of Directors, and has been approved by them for the issuance. The Statement has been compiled from the related audited financial statements for the six months and year ended March 31, 2023. This responsibility includes preparation and presentation of the Financial Results for the Six months and year ended March 31, 2023 that give a true and fair view of the net profit and other financial information in accordance with the recognition and measurement principles laid down in Accounting Standard, prescribed under Section 133 of the Act, read



with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Financial Results that give a true and fair view and is free from material misstatement, whether due to fraud or error. In preparing the financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so. The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the Listing Regulations.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to



Doshi Doshi & Co

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the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the financial information of the entities within the Company to express an opinion on the financial results. We are responsible for the direction, supervision and performance of the audit of financial information of such entities included in the financial results of which we are the independent auditors.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

The annual financial results include the results for the half year ended 31st March 2023 being the balancing figure between the audited figures in respect of the full financial year and the published year to date figures up to the half year of the current financial year.

Yours Faithfully,

For **Doshi Doshi & Co,**
Chartered Accountants
Firm Registration No.: 153683W


Chintan Doshi
Partner
Membership No.: 158931
UDIN.: 23158931BGVDTW9410



Place: Ahmedabad
Date: May 27, 2023



JFL LIFE SCIENCES LIMITED

(Formerly known as JFL LIFE SCIENCES PRIVATE 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: - DECLARATION ON UNMODIFIED OPINIONS UNDER REGULATION 33(3)(d) OF SEBI (LODR) REGULATIONS, 2015

NSE SYMBOL: JFLIFE

ISIN: INE0LA901015

Pursuant to regulation 33 (3) (d) of SEBI (LODR) Regulations, 2015 as amended from time to time read with SEBI's Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby confirm and declare that the Statutory Auditors M/s Doshi Doshi & Co., Chartered Accountants (FRN: 153683W) has issued Audit Report in respect of Standalone Financial results for the Half and Financial Year ended March 31, 2023 with unmodified and unqualified opinion.

Please take the same on record.

Thanking You,

Yours Faithfully.

For JFL LIFE SCIENCES LIMITED

SMIRAL ASHWINKUMAR PATEL
Managing Director
DIN: 00769486

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

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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: DECLARATION UNDER REGULATION 33(2)(a) OF SEBI (LODR) REGULATIONS, 2015

NSE SYMBOL: JFLIFE

ISIN: INE0LA901015

Pursuant to regulation 33 (2) (a) of SEBI (LODR) Regulations, 2015 as amended from time to time we hereby confirm, declare and certify that the financial results do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.

You are therefore requested to take the same on record.

Thanking You,

Yours Faithfully.

For JFL LIFE SCIENCES LIMITED

BSS Shah



BHAUMIK SANJAYKUMAR SHAH

Chief Financial officer

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

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

Dear Sir/Madam,

Sub: Appointment of Chief Financial officer of the Company

NSE SYMBOL: JFLIFE

ISIN: INE0LA901015

With reference to the cited subject we hereby inform the stakeholders that the company has appointed Mrs Tejal Smiral Patel, as Chief financial Officer of the Company with effect from June 01, 2023 on the Board of the Company.

This is for your kind information and records.

Thanking You.

Yours Truly,

For JFL LIFESCIENCES LIMITED

SMIRAL ASHWINKUMAR PATEL

Managing Director

DIN: 00769486

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

Name (in full):	Tejal Smiral Patel
Father's name	Vitthalbhai Khodidas Patel
Occupation:	Business
Date of birth:	20.07.1962
Nationality:	Indian
Brief Expertise:	She is WTD on the Board of the Company since 2016 and acquired a vast experience of day to day operations of the Company.
Relationship with other Directors	Spouse of Smiral Patel, Managing Director of the Company

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To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1,
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Dear Sir/Madam,

Sub: Appointment of Secretarial Auditor for FY 2023-24

NSE SYMBOL: JFL LIFE

ISIN: INE0LA901015

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 2023-2024.

Please take the same on record.

Thanking You,

Yours Faithfully.

For JFL LIFE SCIENCES LIMITED

SMIRAL ASHWINKUMAR PATEL
Managing Director
DIN: 00769486

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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.



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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 2023-24

NSE SYMBOL: JFLIFE

ISIN: INE0LA901015

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 2023-2024.

This is for your kind information and records.

Thanking You.

Yours Truly,

For JFL LIFESCIENCES LIMITED

SMIRAL ASHWINKUMAR PATEL

Managing Director

DIN: 00769486



JFL LIFE SCIENCES LIMITED

(Formerly known as JFL LIFE SCIENCES PRIVATE 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.

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) Email: info@jfllifesciences.com Contact No.: 93772 95575 Website: www.jfllifesciences.com