



JFL LIFE SCIENCES LIMITED

Date: August 26, 2026

To,
The Manager,
Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Dear Sir/Madam,

NSE Symbol: JFLIFE; ISIN: INE0LA901015

**Subject: Re-Appointment of Mr. Smiral Ashwinkumar Patel,
As The “Managing Director” Of the Company**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the stakeholders that **Mr. Smiral Ashwinkumar Patel** has been re-appointed as the Managing Director of the Company at the 16th Annual General Meeting of the Company for a **term of five (5) consecutive years commencing from 18th January, 2027 and ending on 17th January, 2032.**

For JFL LIFE SCIENCES LIMITED

SMIRAL ASHWINKUMAR PATEL

Managing director
DIN: 00769486

Detailed information as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid appointments has been already disseminated in the disclosure dated July 31, 2026.

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



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Dear Sir/Madam,

NSE Symbol: JFLIFE; ISIN: INE0LA901015

**Subject: Re-appointment of Mrs. Tejal Smiral Patel (Din: 07391559),
As Whole Time Director of The Company**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the stakeholders that **Mrs. Tejal Smiral Patel (DIN: 07391559)** has been re-appointed as the Whole-time Director of the Company, liable to retire by rotation, at the 16th Annual General Meeting of the Company, for a **term of five (5) consecutive years commencing from 18th January, 2027 and ending on 17th January, 2032.**

For JFL LIFE SCIENCES LIMITED

SMIRAL ASHWINKUMAR PATEL

Managing director
DIN: 00769486

Detailed information as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid appointments has been already disseminated in the disclosure dated July 31, 2026.

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Dear Sir/Madam,

NSE Symbol: JFLIFE; ISIN: INE0LA901015

**Subject: Re-appointment of Ms. Sonu Lalitkumar Jain (DIN: 09387661) as a
Non-Executive Independent Director of the Company.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the stakeholders that **Ms. Sonu Lalitkumar Jain** (DIN: 09387661) has been re-appointed as a Non-Executive Independent Director of the Company at the 16th Annual General Meeting of the Company, for a **second term of five (5) consecutive years commencing from 18th January, 2027 and ending on 17th January, 2032**, subject to the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For JFL LIFE SCIENCES LIMITED

SMIRAL ASHWINKUMAR PATEL
Managing director
DIN: 00769486

Detailed information as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid appointments has been already disseminated in the disclosure dated July 31, 2026.



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Dear Sir/Madam,

NSE Symbol: JFLIFE; ISIN: INE0LA901015

**Subject: Re-appointment of Ms. Bhavna Basantbhai Shah (DIN: 09494548) as a
Non-Executive Independent Director of the Company.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the stakeholders that **Ms. Bhavna Basantbhai Shah** (DIN: 09494548) has been re-appointed as a Non-Executive Independent Director of the Company at the 16th Annual General Meeting of the Company, for a **second term of five (5) consecutive years commencing from 10th February, 2027 and ending on 9th February, 2032**, subject to the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For JFL LIFE SCIENCES LIMITED

SMIRAL ASHWINKUMAR PATEL
Managing director
DIN: 00769486

Detailed information as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid appointments has been already disseminated in the disclosure dated July 31, 2026.