



JFL LIFE SCIENCES LIMITED

March 27, 2025

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

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on March 27, 2025, at the Registered Office of the have Considered and approved, raising of Funds through issuance of Equity shares of value upto Rs. 49,50,00,000/- (Rupees Forty Nine Crores Fifty Lakhs) by way of a rights issue to the eligible equity Shareholders of the Company on Right Issue basis, on such terms and at such price and ratio as may be decided by the board at a later date, as on record date(to be notified subsequently), subject to receipt of regulatory/statutory approvals, in accordance with applicable laws including the Regulations of the SEBI (Issue of Capital and Disclosure Requirements) Regulations 2018, SEBI (Listing Obligations and disclosure Requirements) Regulations 2015 and the Companies Act, 2013 and rules made thereunder, as amended from time to time ("Right Issue").

Further the Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, appointed Ms. Hiral Chudasama (A45516) as the Company Secretary and Compliance Officer of the Company with effect from 28th March, 2025.

Details as required pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with respect to the Right issue and appointment of Company Secretary and Compliance Officer are given as per **Annexure A** and **Annexure B** respectively.

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 Meeting Commenced at 03:00 PM and Concluded at 4:10 PM.

This is for your kind information and records.

Thanking You.

Yours Truly,

For JFL LIFE SCIENCES LIMITED

SMIRAL ASHWINKUMAR PATEL
Managing Director
DIN: 00769486

Annexure A

Particulars	Details
Type of securities proposed to be issued (viz. equity Shares, convertibles etc.)	Equity Share of the face value of Rupee 10 each of the Company.
Type of issuance (further public offering, rights issue, Depository receipts (ADR /GDR), qualified institutions placement, preferential allotment etc.);	Right issue to the eligible shareholders
Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Amount and Ratio of Right Issue, as may be decided by the Board of Directors for issue of equity shares of value upto Rs. 49,50,00,000/- (Rupees Forty Nine Crores Fifty Lakhs)
Any cancellation or termination of proposal for issuance of Securities including reasons thereof	Not Applicable

Annexure B

SR. NO.	Particulars	Details
1	Reason for change viz. Appointment, re-appointment, resignation, removal, death or otherwise.	Appointment
2	Date of appointment/ re-appointment/cessation (as applicable) and term of appointment / re-appointment.	28-03-2025 Term-Not Applicable
3	Brief profile (in case of appointment)	Hiral Chudasama is a Company Secretary with almost Nine years of post-membership experience in corporate compliance, governance, and accounts. She specializes in liaising with regulatory authorities. With excellent communication skills and a strategic approach, she is committed to ensuring regulatory adherence and driving corporate success.
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable