



JFL LIFE SCIENCES LIMITED

Date: 25-07-2025

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),

NSE Trading Symbol: JFLIFE; ISIN: INE0LA901015

Sub: Intimation of Resignation of Independent Director of the Company under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 resignation from Ms. Amita Pragada vide her letter dated Friday, July, 25, 2025 informing about her Resignation from the post of Additional Independent Director of the Company with immediate effect.

The requisite disclosures as required as per the requirement of Regulation 30 read with clauses 7 and 7B of Para A of Part A of Schedule III of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, and SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, are given in **Annexure-A**.

Please take the same into your records and do the needful.

Thanking You.

Yours Truly,
For JFL LIFESCIENCES 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 | **Contact No.:** 9377295575 | **Email :** info@jfllifesciences.com | **Website :** www.jfllifesciences.com

ANNEXURE-A

SRN	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz appointment/resignation, removal, death or otherwise	Resignation of Ms. Amita Pragada as an Additional Independent Director of the Company
2	Date of appointment/ cessation (as applicable) terms of appointment	July 25, 2025
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationship between Directors (in case of appointment of a Director)	NA
Additional information in case of resignation of an Independent Director		
5	The letter of resignation along with detailed reasons	Attached with this Intimation
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	
Name of Listed Entity		Category of Director
VRUNDAVAN PLANTATION LIMITED		Independent director
VALENCIA INDIA LIMITED		Independent director
ARUNAYA ORGANICS LIMITED		Independent director
MAHAN INDUSTRIES LIMITED		Independent director
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The confirmation has been provided in the enclosed resignation letter.

From:

MS. AMITA PRAGADA

G 7, SHREEDHAR APPT,
SHYAMAL CROSS ROAD,
SATELLITE, NR. JIVRAJ BRIDGE,
AHMEDABAD-380015 GUJARAT IN.

Date: 25/07/2025

To,

M/S. JFL LIFE SCIENCES LIMITED

309, SATYAM MALL, OPP. SAMAN COMPLEX,
NR. VISHWESHWAR MAHADEVMANDIR,
SETTELIT, AHMEDABAD, GJ 380015 IN.

Dear Sir,

Sub.: RESIGNATION FROM THE POST OF ADDITIONAL INDEPENDENT DIRECTORSHIP.

I, AMITA PARAGADA, hereby tender my resignation from the post of Additional Independent Director and all committees of **M/S. JFL LIFE SCIENCES LIMITED** with effect from 25TH Day of July, 2025 due to other commitments.

I hereby confirm that there is no other material reason for my resignation other than the reason mentioned in this letter.

Kindly acknowledge the receipt of this resignation letter and relieve me from the aforesaid post. Further, I request you to complete all the formalities with regards to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating the other relevant authorities as may be required.

I thank the Board of Directors for giving me the opportunity and assistance to discharge my duties during my tenure as an Additional Independent Director of the Company.

I request you to please provide me an acknowledgement of the receipt of this letter and a copy of the e-Form DIR-12 filed with the Ministry of Corporate Affairs to that effect, for my reference and record.

Thanks & Regards

Yours faithfully,



MS. AMITA PRAGADA

ADDITIONAL INDEPENDENT DIRECTOR

(DIN: 09578592)