

June 12, 2026

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

BSE Scrip Code: 506943

Stock Symbol: JBCHEPHARM

Dear Sir,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Securities and Exchange Board of India Master Circular bearing reference no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and No. CIR/CFD/CMD/4/2015 dated September 09, 2015

Ref: Change in Senior Management Personnel

We would like to inform that, Mr. Bhushan Sachdev has ceased to be the Executive Vice President – Supply Chain Management, with effect from closing of business hours on June 12, 2026. Copy of his resignation letter is enclosed.

Details as required under Regulation 30 of the Listing Regulations and the SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended from time to time are given below:

Sr. No.	Disclosure requirement	
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation



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2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	with effect from the closing of business hours of June 12, 2026
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We request you to take the same on record.

Thanking you,

Yours faithfully,

For J.B. Chemicals & Pharmaceuticals Limited

Sandeep Phadnis
Vice President – Secretarial
& Company Secretary



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From: Bhushan Sachdev <Bhushan.Sachdev@jbpharma.com>
Sent: 16 March 2026 10:51
To: Sridhar Bharadwaj <Sridhar.Bharadwaj@jbpharma.com>
Subject: Resignation

Dear Sridhar

I would like to inform you that I am resigning from my position as Executive Vice President - Supply Chain.

My last working day as per the policy will be 13th June 2026.

Sending this through e mail as there seems to be some problem with the Workline system.

Regards

Bhushan Sachdev

Registered Office:
J. B. Chemicals & Pharmaceuticals Limited
CIN: L24390GJ1976PLC173077
302, Iscon Mall, Star India Bazar Building,
Opp. Jodhpur BRTS Satellite,
Ahmedabad- 380015, Gujarat, India
Email: secretarial@jbpharma.com

Corporate Office:
J. B. Chemicals & Pharmaceuticals Limited
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Energy IT Park, Unit A, 3rd Floor, Appa Saheb Marathe Marg,
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