



GOOD PEOPLE
for **GOOD HEALTH**

February 5, 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. SEBI/HO/CFD/PoD2/CIR/P/0155 dated September 09, 2015

Ref: Change in Key Managerial Personnel – Letter of Resignation

Further to our intimation dated January 29, 2026, this is to inform that Mr. Narayan Saraf has ceased to be the Chief Financial Officer and Key Managerial Personnel of the Company with effect from closing of business hours on January 30, 2026. The letter tendering the resignation is enclosed herewith.

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

Narayan Saraf
Mumbai
India

January 28, 2026

Mr. Nikhil Chopra - CEO
J. B. Chemicals & Pharmaceuticals Limited

Sub.: Resignation as CFO of the Company

I hereby tender my resignation as CFO of the Company.

I am tendering my resignation on account of personal reasons and to pursue other professional opportunities. I confirm that there are no other reasons for my resignation apart from the reasons stated herein. It was a great experience and a wonderful journey at the Company.

I request you to kindly take this resignation letter on record and take all necessary actions as may be required under applicable law.

I would like to take this opportunity to thank the Board and the management for the co-operation extended to me during my tenure as CFO of the Company, I wish the Company the very best for the future.

Yours sincerely,



Narayan Saraf
Chief Financial Officer