

JOHNSON

PHARMACARE LIMITED

CIN: L51100GJ1994PLC022388

Registered Office Address -Office No. 4-D, Fourth Floor Vardan Tower, Lakhudi Circle, Near Sardar Patel Stadium ,
Navrangpura, Navrangpura, Ahmedabad,
Ahmadabad City, Gujarat, India, 380009



Email id: sunandshineworldwideltd@gmail.com

Date: 15.01.2026

To,

The Manager
The Department of Corporate Service
Bombay Stock Exchange Limited
P.J. Towers Dalal Street Mumbai – 400001.

SCRIP CODE: 532154 (JOHNSON PHARMACARE LIMITED) EQ - ISIN -INE560F01022

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) regarding Resignation of M/s RISHI SEKHRI AND ASSOCIATES Chartered Accountants (126656), as Statutory Auditor of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 and other relevant regulations of SEBI (LODR) Regulations, 2015, this is to inform you that the Statutory Auditor of the Company, **M/s RISHI SEKHRI AND ASSOCIATES Chartered Accountants (126656)**, have tendered their resignation from the position of the Statutory Auditor of the Company which would come into effect from **January 15th, 2026**.

A copy of the letter received from **M/s RISHI SEKHRI AND ASSOCIATES Chartered Accountants (126656)**, in this regard is enclosed as **Annexure**.

You are requested to take the same on your records.

Thanking you,
Yours faithfully,

**For and on behalf of Board of Directors
JOHNSON PHARMACARE LIMITED**

**UMESH KUMAR
Additional Director
DIN: 07015921**

**Date: 15.01.2026
Place: New Delhi**



RISHI SEKHRI AND ASSOCIATES CHARTERED ACCOUNTANTS

GROUND FLOOR, BANDRA ARCADE BUILDING, OPP. RAILWAY STATION, BANDRA (WEST), MUMBAI - 400 050.
Tel.: 9820501848, Email : rishisekhri@gmail.com

TO,
THE BOARD OF DIRECTORS
JOHNSON PHARMACARE LIMITED

SUBJECT: RESIGN AS STATUTORY AUDITOR

DEAR SIR,

THIS IS TO STATE THAT, WE, RISHI SEKHRI AND ASSOCIATES, CHARTERED ACCOUNTANTS, HEREBY TENDER OUR RESIGN FROM THE POST OF STATUTORY AUDITORS OF THE COMPANY, DUE TO OUR PREOCCUPATION IN OTHER ASSIGNMENTS.

ACCORDINGLY, PLEASE TREAT THIS LETTER AS OUR RESIGN AS STATUTORY AUDITORS OF THE COMPANY.

THANKING YOU,

FOR RISHI SEKHRI AND ASSOCIATES
CHARTERED ACCOUNTANTS


RISHI SEKHRI
PROPRIETOR
MEMBERSHIP No: 126656





**RISHI SEKHRI AND ASSOCIATES
CHARTERED ACCOUNTANTS**

GROUND FLOOR, BANDRA ARCADE BUILDING, OPP. RAILWAY STATION, BANDRA (WEST), MUMBAI - 400 050.
Tel.: 9820501848, Email : rishisekhri@gmail.com

TO WHOM IT CONCERNS

SUBJECT: OUR NO OBJECTION FOR AUDIT OF JOHNSON PHARMACARE
LIMITED

DEAR SIR,

THIS IS TO STATE THAT, WE, RISHI SEKHRI AND ASSOCIATES, CHARTERED
ACCOUNTANTS, HAVE RESIGN FROM THE POST OF STATUTORY AUDITORS
OF THE COMPANY, DUE TO OUR PREOCCUPATION IN OTHER
ASSIGNMENTS.

WE HAVE NO OBJECTION IN SOME OTHER CHARTERED ACCOUNTANT,
APPOINTED AS STATUTORY AUDITORS OF THE COMPANY.

THANKING YOU,

FOR RISHI SEKHRI AND ASSOCIATES
CHARTERED ACCOUNTANTS


RISHI SEKHRI
PROPRIETOR
MEMBERSHIP No: 126656



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Email id: sunandshineworldwideltd@gmail.com

Format of information to be obtained from the statutory auditor upon resignation:

S. No.	Particular	
1.	Name of the listed entity/ material subsidiary:	JHONSON PHARMACARE LTD.
2.	Details of the statutory auditor:	a. Name: M/s RISHI SEKHRI AND ASSOCIATES b. Address: Ground Floor, Bandra Arcade Building, Opp. Railway Station, Bandra (West) , Mumbai -400050 c. Phone number: 9820501848 d. Email: rishisekhri@gmail.com
3.	Details of association with the listed entity/ material subsidiary:	a. Date on which the statutory auditor was appointed: 04.09.2017 b. Date on which the term of the statutory auditor was scheduled to expire: 31.03.2024 c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission: 14.11.2025
4.	Detailed reasons for resignation:	Refer to Resignation Letter.
5.	In case of any concerns, efforts made by the auditor prior to resignation. (including approaching the Audit Committee/ Board of Directors along with the date of communication made to the Audit Committee/ Board of Directors)	No

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6.	<p>In case the information requested by the auditor was not provided, then following shall be disclosed:</p> <p>a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management</p> <p>b. Whether the lack of information would have significant impact on the financial statements/results.</p> <p>c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)</p> <p>d. Whether the lack of information was prevalent in the previous reported financial statements/ results. If yes, on what basis the previous audit/limited review reports were issued.</p>	<p>NA</p> <p>NA</p> <p>NA</p> <p>NA</p>
7.	Any other facts relevant to the resignation:	Not Applicable

Declaration:

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for resignation of my firm.

For and on behalf of Board of Directors
JOHNSON PHARMACARE LIMITED

UMESH KUMAR
Additional Director
DIN: 07015921

Date: 15.01.2026
Place: New Delhi