

# 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  
Corporate Office Address- 1002 10th Floor, Vikram Tower, Rajendra Place, New Delhi-110060.,  
Rajender Nagar, Central Delhi, New Delhi, Delhi, India, 110060



Email id: sunandshineworldwideltd@gmail.com

Date: 21.01.2026

To,  
The Manager  
Department of Corporate Service  
BSE Limited  
P.J. Towers Dalal Street, Mumbai- 400001

**SCRIP CODE: 532154 (JOHNSON PHARMACARE LTD) EQ-ISIN-INE560F01022.**

**Subject: Disclosure as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 there is a Change in Directors of Board **Mr. Rajender Parsad (DIN: 10871533)** Additional & Non-Executive Director of the Company has resigned from the Board w.e.f. 21st January, 2026 on account of personal reasons and unavoidable reason.

We further confirm that the Company has received confirmation from **Mr. Rajender Parsad (DIN: 10871533)** Additional & Non-Executive Director that there is no other material reason for their resignation other than those provided in the Resignation as Annexed herein below.

Further, Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is also enclosed herewith. You are requested to take the above on your records and acknowledge the same.

**For and on behalf of Board of Directors  
Johnson Pharmicare Limited**

**Umesh Kumar  
Additional Director  
DIN:-07015921**

**Date: 21.01.2026  
Place: New Delhi**

Date: 21.01.2026

To,  
The Board of Directors,  
**JOHNSON PHARMACARE LIMITED**

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

**Subject: Resignation from the post of Additional & Non-Executive Director.**

Dear Sir/Ma'am,

I, RAJENDER PARSAD (DIN: 10871533), hereby resign as an **Additional & Non-Executive Director** from the Board of Directors and respective Board Committees (of which I was a Member) of **JOHNSON PHARMACARE LIMITED (CIN: L51100GJ1994PLC022388)** with effect from the working hours of 21/01/2026 due to personal and unavoidable reasons.

I request the Board to take the above information on record and to do all such acts, deeds, things etc. as required under the provisions of Companies Act, 2013, LODR and comply with other necessary formalities, if any, incidental thereto.

Thanking You  
Yours Sincerely



**RAJENDER PARSAD**

**DIN: 10871533**

**Address: farmana khas, Farmana Khas(113),**

**Farmana, DIST: Rohtak,**

**Haryana - 124112**

**Date: 21.01.2026**

**Place: Haryana**

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Email id: sunandshineworldwideltd@gmail.com

### Annexure –A

#### ADDITIONAL AND NON-EXECUTIVE DIRECTOR OF THE COMPANY

#### BRIEF PROFILE OF MR. RAJENDER PARSAD (DIN:-10871533)

1.	Reason for Resignation	On Account Of Personal Reason
2.	Date of Resignation	21.01.2026
3.	Confirmation that there are no other material reasons other than those provided	Yes, I Confirm that there are no other material reasons other than those provided.
4.	Name of the listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committees, if any	1. Space Incubiatrics Technologies Limited- (Category:-Professional)

For and on behalf of Board of Directors  
Johnson Pharmicare Limited

Umesh Kumar  
Additional Director  
DIN:-07015921

Date: 21.01.2026  
Place: New Delhi

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Email id: sunandshineworldwideltd@gmail.com

Date: 21.01.2026

To,  
The Manager  
Department of Corporate Service  
BSE Limited  
P.J. Towers Dalal Street, Mumbai- 400001

**SCRIP CODE: 532154 (JOHNSON PHARMACARE LTD) EQ-ISIN-INE560F01022.**

**Subject: Disclosure as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 there is a Change in Directors of Board **Ms. Parul Agrawal (DIN: 11268580)** Additional Non-Executive & Independent Director of the Company has resigned from the Board w.e.f. 21st January, 2026 on account of personal reasons and unavoidable reason.

We further confirm that the Company has received confirmation from **Ms. Parul Agrawal (DIN: 11268580)** Additional Non-Executive & Independent Director that there is no other material reason for their resignation other than those provided in the Resignation as Annexed herein below.

Further also that the Disclosure Required pursuant to Clause 7B of Para A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Independent Directors is enclosed.

Further, Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is also enclosed herewith. You are requested to take the above on your records and acknowledge the same.

**For and on behalf of Board of Directors  
Johnson Pharmacare Limited**

**Umesh Kumar  
Additional Director  
DIN:-07015921**

**Date: 21.01.2026  
Place: New Delhi**

Date: 21.01.2026

To,  
The Board of Directors,  
**JOHNSON PHARMACARE LIMITED**

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

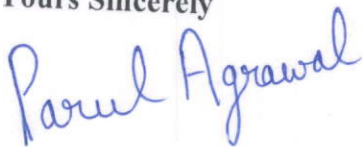
**Subject: Resignation from the post of Independent Director.**

Dear Sir/Ma'am,

I, Parul Agrawal (DIN: 11268580), hereby resign as an Independent Director from the Board of Directors and respective Board Committees (of which I was a Member) of **JOHNSON PHARMACARE LIMITED (CIN: L51100GJ1994PLC022388)** with effect from the working hours of 21/01/2026 due to personal and unavoidable reasons.

I request the Board to take the above information on record and to do all such acts, deeds, things etc. as required under the provisions of Companies Act, 2013, LODR and comply with other necessary formalities, if any, incidental thereto.

Thanking You  
Yours Sincerely



**PARUL AGRAWAL**

**DIN: 11268580**

**Address: 114/87, South Malaka, Allahabad \*\*,  
Allahabad City, Prayagraj,  
Uttar Pradesh - 211003**

**Date: 21.01.2026**

**Place: Uttar Pradesh**

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### Annexure –B

#### ADDITIONAL NON-EXECUTIVE AND INDEPENDENT DIRECTOR OF THE COMPANY

#### BRIEF PROFILE OF MS. PARUL AGRAWAL (DIN:- 11268580)

1.	Reason for Resignation	On Account Of Personal Reason
2.	Date of Resignation	21.01.2026
3.	Confirmation that there are no other material reasons other than those provided	Yes, I Confirm that there are no other material reasons other than those provided.
4.	Name of the listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committees, if any	1. Space Incubiatrics Technologies Limited- (Category:- Independent)

For and on behalf of Board of Directors  
Johnson Pharmacare Limited

Umesh Kumar  
Additional Director  
DIN:-07015921

Date: 21.01.2026  
Place: New Delhi