

January 29, 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

Ref: Change in Key Managerial Personnel – Resignation of Chief Financial Officer

This is to inform you that Mr. Narayan Saraf, Chief Financial Officer and Key Managerial Personnel of the Company, has tendered his resignation on January 28, 2026, due to personal reasons and to pursue other professional opportunities.

It is further informed that there is no other material reason for the resignation other than the reasons mentioned above.

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	Details
1	Reason for change viz. appointment, re-appointment, removal, death or otherwise resignation,	Resignation
2	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	With effect from closing of business hours on January 30, 2026.

We request you to take this intimation on record.

Thanking you,

Yours faithfully,

For J.B. Chemicals & Pharmaceuticals Limited

Sandeep Phadnis
Vice President – Secretarial
& Company Secretary

Registered Office:

J.B. Chemicals & Pharmaceuticals Limited,
CIN: L24390MH1976PLC019380
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Worli, Mumbai – 400030, T:+91 22 24822222

Corporate Office:

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