

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: 31.01.2026

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,

This is to inform you that a meeting of Board of Directors of the Company was held on Saturday, 31st January, 2026 commenced at 06:10 p.m. to 06:40 p.m. to transact the matter as follow:

1. Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board approved the resignation of **Mr. Umesh Kumar (DIN: 07015921)** as an **Additional & Executive Director** of the Company w.e.f. 31st January, 2026 a brief profile is enclosed as Annexure- A.

We further confirm that the Company has received confirmation from **Mr. Umesh Kumar (DIN: 07015921)** as an **Additional & Executive Director** that there is no other material reason for their resignation other than those provided in the Resignation as Annexed herein below.

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

**RAJENDER PARSAD
Additional Director
DIN: 10871533**

Date: 31.01.2026

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, UMESH KUMAR (DIN: 07015921), 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 31/01/2026 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

Umesh Kumar

UMESH KUMAR
DIN: 07015921
Address: VTC: Mankawas(97),
PO: Mankawas,
District: Charkhi Dadri,
Haryana - 127306
Date: 31.01.2026
Place: Haryana

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Annexure –A

BRIEF PROFILE OF MR. UMESH KUMAR (DIN: 07015921) AN ADDITIONAL & EXECUTIVE DIRECTOR OF THE COMPANY

1.	Reason for Resignation	On Account Of Personal Reason
2.	Date of Resignation	31.01.2026
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 Incubatics Technologies Limited- (Category:- Professional)

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

RAJENDER PARSAD
Additional Director
DIN: 10871533