

# 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 Sardar Patel Stadium,  
Navrangpura, Navrangpura, Ahmedabad, Ahmedabad 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.	<b>Reason for Resignation</b>	On Account Of Personal Reason
2.	<b>Date of Resignation</b>	31.01.2026
3.	<b>Confirmation that there are no other material reasons other than those provided</b>	Yes, I Confirm that there are no other material reasons other than those provided.
4.	<b>Name of the listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committees, if any</b>	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