

# JOHNSON

## PHARMACARE LIMITED



CIN: L51100GJ1994PLC022388

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

Email id:sunandshineworldwideltd@gmail.com

Date: 12.06.2026

To,  
The Manager  
The Department of Corporate Service  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

BSE Scrip Code: 532154

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 Board Ms. Neha Srivastava (Membership No. ACS43927) Company Secretary of the Company has resigned from the Board w.e.f. June 11<sup>th</sup>, 2026 on account of personal reasons and unavoidable reason.

We further confirm that the Company has received confirmation from Ms. Neha Srivastava (Membership No. ACS43927) Company Secretary of the Company 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 of  
Johnson Pharmicare Limited**

**DHEERAJ KUMAR**

**Additional Director**

**DIN: 11666616**

**Date: 12.06.2026**

**Place: Ahmedabad**

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### Annexure –A

#### COMPANY SECRETARY

#### BRIEF PROFILE OF MS. NEHA SRIVASTAVA (MEMBERSHIP NO. ACS43927)

1.	<b>Reason for change viz. resignation, appointment, removal, death or otherwise</b>	Neha Srivastava
2.	<b>Date of resignation/re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment;</b>	11.06.2026
3.	<b>Brief profile (in case of Resignation)</b>	Company Secretary Cum Compliance Officer
4.	<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	NA

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

**DHEERAJ KUMAR**  
Additional Director  
DIN: 11666616

Date: 12.06.2026  
Place: Ahmedabad

Date: 11.06.2026

To,  
The Board of Directors  
JOHNSON PHARMACARE LIMITED  
Office No. 4-D, Fourth Floor Vardan Tower, Lakhudi Circle,  
Near Sardar Patel Stadium, Navrangpura, Ahmedabad,  
Ahmadabad City, Gujarat, India, 380009

**Subject: Resignation from position of Company Secretary**

Dear members of the board,

I hereby tender my resignation from the position of Company Secretary of Johnson Pharmicare Limited, effective from 11<sup>th</sup> June, 2026, due to personal reasons.

I request the Board to take note of my resignation and relieve me of my duties accordingly. Kindly arrange to file the necessary forms and intimations with the Registrar of Companies and other statutory authorities to give effect to this resignation.

I am grateful for the opportunity to serve the company and extend my sincere thanks to the Board, management, and colleagues for their support during my tenure.

Thanking you.

**Yours faithfully**



**NEHA SRIVASTAVA**  
Company Secretary  
Membership No. ACS43927

Date: 11<sup>th</sup> June 2026