

June 30, 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 and No. CIR/CFD/CMD/4/2015 dated September 09, 2015

Ref.: Change in Senior Management Personnel

We would like to inform you that Mr. Pradeep Kumar Singh – President Global Business and Mr. Suresh Bhise – Vice President – IT have retired from the services of the Company with effect from close of business hours on June 30, 2026, and thus have ceased to be Senior Management Personnel.

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	Mr. Pradeep Kumar Singh	Mr. Suresh Bhise
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Retirement	Retirement
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	With effect from the closing of business hours of June 30, 2026	With effect from the closing of business hours of June 30, 2026

We request you to take the same on record.

Thanking you,

Yours faithfully,

For J.B. Chemicals & Pharmaceuticals Limited

Sandeep Phadnis
Vice President – Secretarial
& Company Secretary