



# Jagsonpal Pharmaceuticals Ltd

**Corporate Office:** Plot No. 412-415, Nimai Tower, 3rd Floor, Phase-IV, Udyog Vihar,  
Sector-18, Gurugram -122015, Haryana (India)

**Ph.:** +91 124 4406710; **E-mail:** info@jagsonpal.com; **Website:** www.jagsonpal.com

**CIN. :** L74899DL1978PLC009181



June 25, 2026

|   |  |
|---|--|
| The Department of Corporate Services- Listing<br><b>BSE Ltd,</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street<br>Mumbai-400 001<br><b>Scrip Code: 507789</b> | The Department of Corporate Services- Listing<br><b>National Stock Exchange of India Ltd</b><br>Exchange Plaza, C-1, Block G,<br>Bandra Kurla Complex,<br>Bandra (E) Mumbai – 400 051<br><b>Symbol: JAGSNPHARM</b> |
|---|--|

**Subject: Press Release on appointment of Independent director of the Company**

Dear Sir/ Madam,

Please find enclosed herewith a copy of the Press Release relating to Appointment of Mr. Anil Kumar Matai (DIN: 03122685) as an Additional Director in the category of Non-Executive Independent Director.

We request you to take the above on record.

Thanking you,

Yours faithfully,

For **Jagsonpal Pharmaceuticals Limited**

**Pratham Rawal**  
**Company Secretary & Compliance Officer**



## **Industry Veteran Anil Kumar Matai joins the Board of Jagsonpal Pharmaceuticals as an Independent Director**

Gurugram, India | June 25, 2026 – Jagsonpal Pharmaceuticals Ltd. today announced the appointment of **Mr. Anil Kumar Matai** as an Independent Director on the Board of the Company, effective June 25, 2026, subject to approval of the shareholders.

Mr. Matai brings with him more than three decades of distinguished leadership experience across the pharmaceutical and healthcare sectors. Throughout his illustrious career, he has held senior leadership positions and has played a pivotal role in driving strategic growth, business transformation and operational excellence.

Commenting on the appointment, Manish Gupta, Managing Director, stated:

*"We are delighted to welcome Mr. Anil Kumar Matai to the Jagsonpal family. With his rich experience and deep understanding of the pharmaceutical and healthcare industry, Mr. Matai brings valuable will be instrumental as we continue to scale our business and pursue new growth opportunities.*

Mr. Anil Kumar Matai said:

*"I am delighted to join the Board of Jagsonpal Pharmaceuticals and look forward to collaborating with the Board and management team. I hope to leverage my experience and understanding of the pharmaceutical industry to contribute to the Company's growth, strengthen performance and create value for all stakeholders."*

### **ABOUT JAGSONPAL PHARMACEUTICALS LIMITED**

Jagsonpal Pharmaceuticals Limited is a leading pharmaceutical company with a proven track record of over four decades in the Indian pharmaceutical market.

The Company has a robust portfolio of drugs focusing on Gynaecology, Orthopaedics, Dermatology and Child-care segments. Over the years, the Company has successfully built multiple brands that today hold market-leading positions in their respective segments. It has created a strong niche for itself with 20+ brands amongst Top 5 brands in the molecule category, extensive pan-India presence and an experienced sales team of over 1000 professionals.

The company is listed on the National Stock Exchange Limited (JAGSNPHARM) and Bombay Stock Exchange (Scrip code: 507789) and is headquartered in Delhi.

For more information, please visit: [www.jagsonpal.com](http://www.jagsonpal.com)

| Company contact   | Investor Relations Team  |
|---|--|
| <p>Email: <a href="mailto:cs@jagsonpal.com">cs@jagsonpal.com</a>,<br/>Tel: +91 124 4406710</p> <p>Jagsonpal Pharmaceuticals Limited<br/>CIN: L74899DL1978PLC009181<br/>Registered Office: Innov8, 3rd Floor, Plot<br/>No. 211, Okhla Phase-3, New Delhi-110020<br/>Corporate Office: Nimai Tower, 3<sup>rd</sup> floor,<br/>Udyog Vihar, Gurugram, Haryana – 122015</p> | <p>Soumya Chhajed<br/>Email- <a href="mailto:soumya@goindiaadvisors.com">soumya@goindiaadvisors.com</a><br/>Mobile: +91-8619707750</p> |