



J. B. CHEMICALS & PHARMACEUTICALS LIMITED

October 5, 2020

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 circular bearing reference no. CIR/CFD/CMD/4/2015 dated September 9, 2015

Ref: Appointment of Whole-time Director & Chief Executive Officer

This is to inform you that the Board of directors of J.B. Chemicals & Pharmaceuticals Ltd. ("Company"), at its meeting held on October 5, 2020 ("Appointment Date"), has appointed Mr. Nikhil Chopra as Whole-time Director and Chief Executive Officer of the Company for a period of five (5) years from the Appointment Date. This appointment is subject to approval by the members of the Company at next general meeting. Prior to joining the Company, Mr. Nikhil Chopra worked as Head-India Business at Cipla Limited.

Mr. Nikhil Chopra is not related to any other director of the Company. Brief profile of Mr. Nikhil Chopra is set out in the enclosed annexure.

We request you to take the above disclosure on record.

Thanking You,

Yours faithfully,

For J.B. Chemicals & Pharmaceuticals Ltd.

M. C. Mehta
Company Secretary & Vice President - Compliance

Registered Office:
Neelam Centre, B Wing, 4th Floor
Hind Cycle Road
Worli, Mumbai - 400 030

Corporate Office:
Cnergy IT Park
Unit A2, 3rd Floor, Unit A, 8th Floor
Appa Saheb Marathe Marg, Prabhadevi
Mumbai - 400 025

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CIN: L24390MH1976PLC019380



Annexure

Brief Profile of Mr. Nikhil Chopra:

Mr. Nikhil Chopra 47, is a Business leader with over 20 years of experience backed up with consistent record of sustainable growth and shareholder value creation. For over two decades, he has spearheaded breakthrough ideas focused on creating greater access to high quality treatment & medicines, and gain a significant competitive advantage over peers, especially in therapies such as Respiratory, Urology HIV and Paediatric Care.

Healthcare | Pharmaceuticals | Health Technology | Public Health

- Led and managed diversified boards, teams and cross functions to drive business outcomes as aligned with strategic growth plans
- Been at the forefront of innovation by kick-starting 'Beyond the Pill' & "Direct to Consumer" initiatives in Indian pharmaceutical industry
- Incubated new revenue generating platforms in diagnostic services and digital therapeutics
- Led strategic partnerships with innovator companies for patented medicines and new drug delivery systems, thereby expanding footprint in therapies such as Cardiology, Diabetes and Oncology
- Driven mass scale Digital Transformation for field force as well as HCP engagements
- Spearheaded implementation for the largest Patient Support Program in the field of Respiratory which ensures more than 2 million patient touchpoints every year
- Strong track record in driving cross functional collaboration and nurturing talent to own up higher responsibilities across functions

He holds M.Sc. (Organic Chemistry) from Gujarat University.

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