



April 1, 2026

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

BSE Scrip Code: 506943

Stock Symbol: JBCHEPHARM

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Change in Key Managerial Personnel

We refer to our intimation dated January 21, 2026, wherein, *inter-alia*, disclosure of resignation Mr. Nikhil Chopra (DIN: 07220097), as a Whole-time Director of the Company from the conclusion of the Board meeting held on January 21, 2026 and as the Chief Executive Officer of the Company from closing of business hours of March 31, 2026 was informed along with his resignation letter.

Further to that, we would like to inform that Mr. Nikhil Chopra has ceased to be the Chief Executive Officer and Key Managerial Personnel of the Company with effect from the closing of business hours of March 31, 2026. A copy of his resignation letter is enclosed herewith.

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:

Registered Office:
J. B. Chemicals & Pharmaceuticals Limited
CIN: L24390GJ1976PLC173077
302, Iscon Mall, Star India Bazar Building,
Opp. Jodhpur BRTS Satellite,
Ahmedabad- 380015, Gujarat, India
Email: secretarial@jbpharma.com

Corporate Office:
J. B. Chemicals & Pharmaceuticals Limited
CIN: L24390GJ1976PLC173077
Cnergy IT Park, Unit A, 3rd Floor, Appa Saheb Marathe Marg,
Prabhadevi, Mumbai 400 025.
Tel.:+91 22 2439 5200/5500

www.jbpharma.com



GOOD PEOPLE
for GOOD HEALTH

Resignation of Mr. Nikhil Chopra as Chief Executive Officer

Sr. No.	Disclosure requirement	
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
2	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	with effect from the closing of business hours of March 31, 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

**Nikhil Chopra
302, Dosti Orchid,
Dosti Acres,
New Uphill Link Road,
Off S. M. Road,
Wadala (East),
Mumbai 400037**

RESIGNATION LETTER

Date: 21st January 2026

To:

**The Board of Directors
J B Chemicals and Pharmaceuticals Ltd.**

Re: Resignation as CEO and Whole-time Director of the Company and notice of resignation under Section 168(1) of the Companies Act 2013

Dear Sirs / Madams,

I hereby tender my resignation as CEO and Wholetime Director of the Company.

Please note that my resignation: (a) as Whole-time Director and as a member of any committees of the Board will be effective upon the conclusion of this Board meeting at which this letter is presented and taken on record; and (b) as CEO of the Company shall be effective from 31 March 2026.

I am tendering my resignation on account of personal reasons and to pursue other professional opportunities. I confirm that there are no other reasons for my resignation apart from the reasons stated herein. It has been a great experience and a wonderful journey at the Company.

I request you to kindly take this resignation letter on record, take all necessary actions and file the necessary forms with the Registrar of Companies (“**ROC**”) and any other statutory authority, and carry out other actions, as may be required under applicable law, to give full effect to and record my resignation as a CEO and Whole-time Director of the Company with the ROC.

I would like to take this opportunity to thank my colleagues on the Board and the management for the co-operation extended to me during my tenure as Whole-time Director of the Company, I wish the Company the very best for the future.

(Signature Page follows)

Yours sincerely,

A handwritten signature in blue ink, appearing to read 'Nikhil Chopra', written over a horizontal line.

Name: Nikhil Chopra

DIN:07220097