

JOHNSON

PHARMACARE LIMITED

CIN: L51100GJ1994PLC022388



Registered Office Address -Regus Business Centre, Privilon,
East Wing, 2nd Floor,Sarkhej Gandhinagar Highway, Bodakdev,
Ahmedabad, Gujarat, India - 380054

E-Mail:sunandshineworldwideltd@gmail.com

Date: 06.10.2025

To,
Listing Department
BSE Limited
P J Tower, Dalal Street,
Mumbai-400001

Scrip Code: 532154
Security ID: JOHNPBARMA

Updation Pursuant to Second proviso to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Updation in Corporate Information on BSE Portal.

Pursuant to Second proviso to Regulation 30(6) and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors of the Company, in their meeting held on today i.e. **Monday 6th October 2025** at the Registered Office of the Company and transacted the following major businesses:

- 1.) Mr. Rajendra Prasad (DIN: 10871533) is appointed as a Non-Executive, Non Independent Director of the company w.e.f. 06.10.2025.
- 2.) Mr. Umesh Kumar (DIN: 07015921) is appointed as an Additional Executive Director of the company w.e.f. 06.10.2025.
- 3.) Ms. Parul Agarwal (DIN: 11268580) is appointed as a Non-Executive Independent Director of the company w.e.f. 06.10.2025. subject to approval of members.
- 4.) Mrs. Neha Srivastava (M. No. 43927) is appointed as a Company Secretary and Compliance Officer of the Company w.e.f. 06.10.2025.

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5.) The board has considered and accepted the resignation of Mr. Ramanlal Trivedi from the post of Wholetime Director and Chief Financial Officer of the company w.e.f. 06.10.2025.

The Board Meeting commenced at 06:00 PM and concluded at 06:30 PM

Please take the above intimation in your records.

Thanking You

For, Johnson Pharmicare Limited

PARESHBHAI
GANPATBHAI
SENGAL

Paresh Sengal
Director
DIN: 08444758

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Annexure-I

The particulars for appointment of Mr. Rajendra Prasad (DIN: 10871533) is appointed as Non-Executive, Non Independent Director of the company

Name of the Key Managerial Personnel (KMP)	Mr. Rajendra Prasad (DIN: 10871533)
Reason for Change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of Appointment	Appointment w.e.f. 6 th October, 2025
Brief Profile	Mr. Rajendra Prasad is 56 years old and he has experience of more than 20 years in the field of business and administration.
Disclosure of relationship between Directors (in case appointment as a Director)	No relationship exists with any other Directors/ KMP
Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/14/2018-19 dated 20 th June 2018 and National Stock Exchange of India Limited Circular no. NSE/CML/2018/02 dated June 20, 2018	Mr. Rajendra Prasad is not debarred from holding the office of director by virtue of any SEBI order or any other such Authority.

The particulars for appointment of Mr. Umesh Kumar (DIN: 07015921) is appointed as an Additional Executive Director of the company

Name of the Key Managerial Personnel (KMP)	Mr. Umesh Kumar (DIN: 07015921)
Reason for Change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of Appointment	Appointment w.e.f. 6 th October, 2025
Brief Profile	Mr. Umesh Kumar is 36 years old and he has experience of more than 11 years in the field of accounts and finance.
Disclosure of relationship between Directors (in case appointment as a Director)	No relationship exists with any other Directors/ KMP

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Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/14/2018-19 dated 20 th June 2018 and National Stock Exchange of India Limited Circular no. NSE/CML/2018/02 dated June 20, 2018	Mr. Umesh Kumar is not debarred from holding the office of director by virtue of any SEBI order or any other such Authority.
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The particulars for appointment of Ms. Parul Agarwal (DIN: 11268580) is appointed as Non-Executive Independent Director of the company

Name of the Key Managerial Personnel (KMP)	Ms. Parul Agarwal (DIN: 11268580)
Reason for Change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of Appointment	Appointment w.e.f. 6 th October, 2025
Brief Profile	Ms. Parul Agarwal is 39 years old and she has experience of more than 12 years in the field of Finance.
Disclosure of relationship between Directors (in case appointment as a Director)	No relationship exists with any other Directors/ KMP
Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/14/2018-19 dated 20 th June 2018 and National Stock Exchange of India Limited Circular no. NSE/CML/2018/02 dated June 20, 2018	Ms. Parul Agarwal is not debarred from holding the office of director by virtue of any SEBI order or any other such Authority.

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The particulars for appointment of Mrs. Neha Srivastava (M. No. 43927) is appointed as Company Secretary and Compliance Officer of the Company

Name of the Key Managerial Personnel (KMP)	Mrs. Neha Srivastava (M. No. 43927)
Reason for Change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of Appointment	Appointment w.e.f. 6 th October, 2025
Brief Profile	Mrs. Neha Srivastava (M. No. 43927) is 34 years old and She has experience of more than 10 years in the field and have worked in the areas like incorporation of a company, preparation of the proceedings of the Board, minutes book, annual report and its constituents, various registers, compliance sheets, petitions to CLB, Stamping of Shares Certificates, search reports, filing of various annual & other returns etc.
Disclosure of relationship between Directors (in case appointment as a Director)	No relationship exists with any other Directors/ KMP

The particulars for resignation of Mr Ramanlal Trivedi from post of Wholetime Director and Chief Financial Officer (Key Managerial Personnel) are as under:

Name of the Key Managerial Personnel (KMP)	Mr Ramanlal Trivedi
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal commitments
Confirmation that there is no other material reasons other than those provided	Not Applicable
Date of Cessation	Closure of business hours on 06 th October, 2025.
Names of listed entities in which the resigning director holds directorships	Not Applicable

RAMANLAL TRIVEDI

Date: 06.10.2025

**To,
The Board of Directors
JOHNSON PHARMACARE LIMITED
AHMEDABAD**

RE: RESIGNATION

I hereby tender my resignation as a Whole Time Director & Chief Financial Officer of the Company due to pre-occupation with other work and request you to put up the same before the meeting of the Board of Directors of the Company. I also request you to give a notice of my resignation to the Registrar of Companies, Ahmedabad, Gujarat.

I thank the other members on the Board for giving me the co-operation and assistance to discharge my duties during my tenure as a Director of the Company.

Yours faithfully,

RAMANLAL
NAGJIBHAI TRIVEDI

**RAMANLAL TRIVEDI
DIRECTOR
DIN: 01658705**