

JOHNSON

PHARMACARE LIMITED

CIN: L51100GJ1994PLC022388

Registered Office Address - Office No. 4-D, Fourth Floor Vardan Tower,
Lakhudi Circle, Near Sardar Patel Stadium , Navrangpura, Ahmedabad,
Ahmadabad City, Gujarat, India, 380009



Email id: sunandshineworldwidelt@gmail.com

Date: 17.04.2026

To,

The Manager
Department of Corporate Service
BSE Limited
P.J. Towers Dalal Street, Mumbai- 400001

SCRIP CODE: 532154 (JOHNSON PHARMACARE LTD) EQ-ISIN-INE560F01022.

Subject: Disclosure as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that a meeting of Board of Directors of the Company was held on Friday, 17th April, 2026 commenced at 05:15 p.m. to 05:45 p.m. to transact the matter as follow:

1. Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board approved the appointment of **Mr. Nand Kishore Ray (DIN: 11626638)** as an Additional (Non-Executive & Non-Independent Director) of the Company w.e.f. 17th April, 2026, a brief profile is enclosed as Annexure- A.
2. Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board approved the appointment of **Mr. Dheeraj Kumar (DIN: 11666616)** as an Additional (Executive Director) of the Company w.e.f. 17th April, 2026 a brief profile is enclosed as Annexure- B.

For and on behalf of Board of Directors of
JOHNSON PHARMACARE LIMITED

Parul Agrawal
Additional Director
DIN: 11268580

Declaration of Non-Debarment

(Pursuant to Circular No. LIST/COMP/14/2018-19 June 20, 2018)

To,

The Board of Directors,

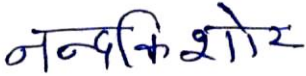
Johnson Pharmacare Limited

Regd Office: Office No. 4-D, Fourth Floor Vardan Tower, Lakhudi Circle, Near Sardar Patel Stadium ,Navrangpura, , Ahmedabad, Ahmadabad City, Gujarat, India, 380009

Subject: Self Declaration on Non Debarment as per SEBI (LODR), 2015

I, Mr. Nand Kishore Ray (DIN: 11626638) S/o Kalewar Ray, R/o Gram Gausnagar Post Hanna Anchal Gayghat Hasna Gaddi Muzaffarpur Bihar-843103 proposed to be appointed as an Additional & Non- Executive & Non- Independent Director of the Company of the JOHNSON PHARMACARE LIMITED, hereby confirm that: (i) I am not debarred from assessing the Capital Market (ii) neither SEBI nor other authority has passed any order against me, debarring me from holding the office of director.

Signature:



Mr. Nand Kishore Ray
(DIN: 11626638)

Date: 17.04.2026

Place: Gujrat

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Annexure –A

BRIEF PROFILE OF MR. NAND KISHORE RAY (DIN: 11626638) AS AN ADDITIONAL (NON-EXECUTIVE & NON-INDEPENDENT DIRECTOR)

1.	Name	Mr. Nand Kishore Ray
2.	Father's Name	Mr. Kalewar Ray
3.	Date of birth	01/01/1956
4.	Education qualification	Graduate
5	Disclosure of relationship between director inter se	Not applicable
6	PAN	HRGPR4939P

For and on behalf of Board of Directors of
JOHNSON PHARMACARE LIMITED

Parul Agrawal
Additional Director
DIN: 11268580

Declaration of Non-Debarment

(Pursuant to Circular No. LIST/COMP/14/2018-19 June 20, 2018)

To,

The Board of Directors,

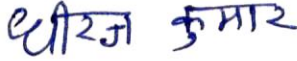
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Subject: Self Declaration on Non Debarment as per SEBI (LODR), 2015

I, **Mr. Dheeraj Kumar (DIN: 11666616)** S/o Nandkishor Ray, R/o VIII- Gausnagar Post Hanna Anchal Gayghat Hasna Gaddi Muzaffarpur Bihar-843103 proposed to be appointed as an **Additional & Executive Director** of the Company of the **JOHNSON PHARMACARE LIMITED**, hereby confirm that: (i) I am not debarred from assessing the Capital Market (ii) neither SEBI nor other authority has passed any order against me, debarring me from holding the office of director.

Signature:



Mr. Dheeraj Kumar
(DIN: 11666616)

Date: 17.04.2026

Place: Gujrat

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Annexure –B

BRIEF PROFILE OF MR. DHEERAJ KUMAR (DIN: 11666616) AS AN ADDITIONAL &
EXECUTIVE DIRECTOR

1.	Name	Mr. Dheeraj Kumar
2.	Father's Name	Mr. Nand Kishor Ray
3.	Date of birth	01.01.2005
4.	Education qualification	Graduate
5	Disclosure of relationship between director inter se	Not applicable
6	PAN	QCRPK2905K

For and on behalf of Board of Directors of
JOHNSON PHARMACARE LIMITED

Parul Agrawal
Additional Director
DIN: 11268580