

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

BSE Scrip Code: 532154 (Johnson Pharmicare Limited) , ISIN: INE560F01022

Sub: Outcome of Meeting of board of directors pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam(s),

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended), we wish to inform to your good office that the Board of Directors of our Company, in their meeting held today i.e., Friday, 17th April, 2026 commenced at 05:15 p.m. and concluded at 05:45 p.m. inter alia, considered and approved the following business:

1. The Board has appointed **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 pursuant to SEBI Circular dated CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as (Attached herewith as Annexure)

Further **Mr. Nand Kishore Ray (DIN: 11626638)** is not related to the Directors or Key Managerial Personnel of the Company and is also not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

2. The Board has appointed **Mr. Dheeraj Kumar (DIN: 11666616)** as an Additional (Executive Director) of the Company w.e.f 17th April, 2026 a brief profile pursuant to SEBI Circular dated CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as (Attached herewith as Annexure)

Further **Mr. Dheeraj Kumar (DIN: 11666616)** is not related to the Directors or Key Managerial Personnel of the Company and is also not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

3. The Board has considered and approved resignation of **Mr. Rajender Parsad (DIN: 10871533)** as an Additional & Non-Executive Director of the Company w.e.f 17th April, 2026 on account of personal reasons and unavoidable reason.

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We further confirm that the Company has received confirmation from **Mr. Rajender Parsad (DIN: 10871533)** as an Additional & Non- Executive Director that there is no other material reason for their resignation other than those provided in the Resignation as Annexed herein below.

4. The Board has considered and approved resignation of **Mr. Umesh Kumar (DIN: 07015921)** as an Additional & Executive Director of the Company w.e.f 17th April, 2026 on account of personal reasons and unavoidable reason.

We further confirm that the Company has received confirmation from **Mr. Umesh Kumar (DIN: 07015921)** as an Additional & Executive Director that there is no other material reason for their resignation other than those provided in the Resignation as Annexed herein below.

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

**Parul Agrawal
Additional Director
DIN: 11268580**

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ANNEXURE-A

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

Name	Mr. Nand Kishore Ray
Father's Name	Mr. Kalewar Ray
Date of birth	01/01/1956
Disclosure of relationship between Director Inter se	Not applicable
DIN	11626638

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

**Parul Agrawal
Additional Director
DIN: 11268580**

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ANNEXURE-B

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

Name	Mr. Dheeraj Kumar
Father's Name	Mr. Nand Kishor Ray
Date of birth	01.01.2005
Disclosure of relationship between Director Inter se	Not applicable
DIN	11666616

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

**Parul Agrawal
Additional Director
DIN: 11268580**

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Annexure – C

BRIEF PROFILE OF MR. RAJENDER PARSAD (DIN: 10871533) AN ADDITIONAL & NON- EXECUTIVE DIRECTOR OF THE COMPANY

1.	Reason for Resignation	On Account Of Personal Reason
2.	Date of Resignation	17.04.2026
3.	Confirmation that there are no other material reasons other than those provided	Yes, I Confirm that there are no other material reasons other than those provided.
4.	Name of the listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committees, if any	1. Space Incubatics Technologies Limited (Category-Professional)

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

**Parul Agrawal
Additional Director
DIN: 11268580**

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Annexure – D

BRIEF PROFILE OF MR. UMESH KUMAR (DIN: 07015921) AN ADDITIONAL & EXECUTIVE DIRECTOR OF THE COMPANY

1.	Reason for Resignation	On Account Of Personal Reason
2.	Date of Resignation	17.04.2026
3.	Confirmation that there are no other material reasons other than those provided	Yes, I Confirm that there are no other material reasons other than those provided.
4.	Name of the listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committees, if any	1. Space Incubiatrics Technologies Limited (Category-Professional)

**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

Declaration of Non-Debarment

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

To,

The Board of Directors,

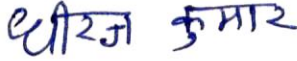
Johnson Pharmicare Limited

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. 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

Date: 17.04.2026

To,

The Board of Directors,

JOHNSON PHARMACARE LIMITED

Office No. 4-D, Fourth Floor Vardan Tower, Lakhudi Circle,
Near SardarPatel Stadium, Navrangpura, Ahmadabad City,
Gujarat, India, 380009

Subject: Resignation from the post of Additional & Non-Executive Director.

Dear Sir/Ma'am,

I, **RAJENDER PARSAD** (DIN: 10871533), hereby resign as an **Additional & Non-Executive Director** from the Board of Directors and respective Board Committees (of which I was a Member) of **JOHNSON PHARMACARE LIMITED** (CIN: **L51100GJ1994PLC022388**) with effect from the working hours of 17/04/2026 due to personal and unavoidable reasons.

I request the Board to take the above information on record and to do all such acts, deeds, things etc. as required under the provisions of Companies Act, 2013, LODR and comply with other necessary formalities, if any, incidental thereto.

Thanking You
Yours Sincerely



Rajender Parsad

DIN: 10871533

Address: farmana khas, Farmana Khas (113),

Farmana, DIST: Rohtak,

Haryana - 124112

Date: 17.04.2026

Place: Haryana

Date: 17.04.2026

To,
The Board of Directors,
JOHNSON PHARMACARE LIMITED
Office No. 4-D, Fourth Floor Vardan Tower, Lakhudi Circle,
Near SardarPatel Stadium, Navrangpura, Ahmadabad City,
Gujarat, India, 380009

Subject: Resignation from the post of Additional & Executive Director.

Dear Sir/Ma'am,

I, UMESH KUMAR (DIN: 07015921), hereby resign as an **Additional & Executive Director** from the Board of Directors and respective Board Committees (of which I was a Member) of **JOHNSON PHARMACARE LIMITED (CIN: L51100GJ1994PLC022388)** with effect from the working hours of 17/04/2026 due to personal and unavoidable reasons.

I request the Board to take the above information on record and to do all such acts, deeds, things etc. as required under the provisions of Companies Act, 2013, LODR and comply with other necessary formalities, if any, incidental thereto.

Thanking You
Yours Sincerely

Umesh Kumar

UMESH KUMAR
DIN: 07015921
Address: 130 VTC: Mankawas (97), PO: Mankawas,
District: Charkhi Dadri, Haryana – 127306

Date: 17.04.2026
Place: Haryana