



Information with Regard to Material Change/Information

This is for information to all concerned that the Board of Directors of JMI Syringes & Medical Devices Limited in its 245th Meeting held on Monday, June 30, 2025 at 2.30 PM to 3.00 PM through digital platform, whereby discussed, considered and eventually resolved the followings material issues:

1. The Board of Directors has accepted the resignation of Mr. Md. Nazrul Islam from the position of Independent Director of the Company due to his ongoing health issues, which have rendered him unable to continue performing his responsibilities. The Board places on record its sincere appreciation for his valuable contributions and dedicated service during his tenure.
2. In accordance with the Corporate Governance Code issued by the Bangladesh Securities and Exchange Commission (BSEC), the Board of Directors has decided to appoint a qualified female candidate as an Independent Director in place of Mr. Md. Nazrul Islam, subject to the recommendation of the Nomination and Remuneration Committee (NRC), prior consent of the BSEC, and approval of the shareholders at the forthcoming Annual General Meeting (AGM).
3. Upon the recommendation of the Nomination and Remuneration Committee (NRC), the Board of Directors shall propose the appointment of a new female Independent Director to the Bangladesh Securities and Exchange Commission (BSEC) for their kind consent. The proposal shall subsequently be placed before the shareholders at the forthcoming Annual General Meeting (AGM) for necessary approval. Upon obtaining the required approvals, the decision shall be duly communicated to all concerned parties, including relevant regulatory authorities.

By the order of the Board

(Muhammad Tarek Hossain Khan)
Company Secretary

Date: June 30, 2025