



JD ORGOCHEM LTD.

(Formerly : Jaysynth Dyechem Ltd.)

CIN No. L24100MH1973PLC016908 ● PAN No. AAACJ0902B

Regd. Office : 301, Sumer Kendra, Pandurang Budhkar Marg, Worli, Mumbai - 400 018. INDIA.

Tel. : 91-22-3042 3048, Fax : 91-22-3042 3434. email : investor.relations@jdogochem.com

Date: 27th March, 2019

To
CORPORATE RELATIONSHIP DEPARTMENT,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: **524592**

Subject: **Appointment of Additional Executive Director and Whole-Time Director of the Company.**

Reference: **Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors of the Company at its meeting held on Wednesday, 27th March, 2019 has appointed Suhas Jande (DIN: 08384902) as an Additional Executive Director of the Company, effective from closure of business hours on 27th March, 2019, who shall hold office upto the ensuing Annual General Meeting of the Company.

He is also appointed as Whole-Time Director of the Company for a period of 2 (two) years commencing from 27th March, 2019 to 26th March, 2021, subject to the approval of shareholders of the Company at the ensuing Annual General Meeting of the Company.

Brief details of appointment are enclosed as Annexure-I.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For: **JD ORGOCHEM LIMITED**



PARAG SHARADCHANDRA KOTHARI

CHAIRMAN

DIN: 00184852

REGISTERED OFFICE: 301, SUMER KENDRA, P.B MARG, WORLI, MUMBAI – 400 018.

CC:

Link Intime India Private Limited

Central Depository Services (India) Limited

National Securities Depository Limited

Annexure-I

Name of the Director	Mr. Suhas Jande (DIN: 08384902)
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/ cessation (as applicable) & term of appointment	Date of appointment: 27 th March, 2019 Appointed as an Additional Executive Director on the Board of the Company. He is also appointed as Whole-time Director for a period of 2 years commencing from 27 th March, 2019 to 26 th March, 2021, subject to approval of shareholders of the Company at the ensuing Annual General Meeting of the Company.
Brief Profile (in case of appointment)	Mr. Suhas Jande has completed his Post graduation (M.Com) from Pune University. He has vast and varied experience of over 25 years in Accounting and Audit. He is well conversant with the industry, commerce and trade.
Disclosure of relationships between Directors or Key Managerial Personnel of the Company (in case of appointment of a Director)	Nil