



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@jdorgochem.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 Company Secretary and Compliance Officer of the Company.**

Reference: **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 Board of Directors of the Company at its meeting held on Wednesday, 27th March, 2019 has appointed Mayur Kanjibhai Rathod (Membership No. A49756) Member of Institute of Company Secretaries of India as Company Secretary and Compliance Officer of the Company with effect from 27th March, 2019.

We also inform you that, pursuant to Regulation 6 of SEBI (LODR), Mayur Kanjibhai Rathod is designated as the Compliance Officer of the Company.

Brief Profile of Mayur Kanjibhai Rathod is attached 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

Brief Profile of Mr. Mayur K. Rathod

Mr. Mayur K. Rathod is an associate member of The Institute of Company Secretaries of India (ACS 49756) and has also completed his graduation in B.Com (Financial Market) and Master in commerce from Mumbai University. He possesses sound knowledge and experience in Corporate Secretarial including Companies Act, 2013, SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, etc.

He started his career with M/s Ashish Bhatt & Associates (Practicing Company Secretary) and has also worked with M/s. Sachin Manseta & Associates (Practicing Company Secretary).