



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: 11th February, 2019

To
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Scrip Code: **524592**

Subject: **Outcome of 04/2018-19 Board Meeting 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 the Board of Directors of the Company at its meeting held on Monday, 11th February, 2019 has considered and approved the following:

- 1) Un-audited Financial Results for the quarter and nine months ended 31st December, 2018 alongwith the Limited Review Report issued by Hiren C. Sanghavi of M/s. Hiren C. Sanghavi & Associates, Statutory Auditor of the Company.
- 2) Resignation of Mr. Mahendra Krushnakumar Kothari (DIN: 00183613) as Chairman and Managing Director of the Company effective from closure of business hours on 11th February, 2019.
- 3) Resignation of Mr. Shrikant Krushnakumar Kothari (DIN: 00184811) as a Non-Executive Director of the Company effective from closure of business hours on 11th February, 2019.
- 4) Appointment of Mr. Parag Sharadchandra Kothari (DIN: 00184852) as a Non-executive Additional Director and Chairman of the Board effective from closure of business hours on 11th February, 2019. **(Brief details of appointment is enclosed as Annexure-I)**

The said meeting of Board of Directors of the Company commenced at 12.00 Noon and concluded at 2.00 p.m.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For: JD Orgochem Limited

M. Kothari



Mahendra Krushnakumar Kothari
Chairman and Managing Director
DIN: 00183613

Registered Office: 301, Sumer Kendra, P.B. Marg, Worli, Mumbai – 400 018

Enclosed as above:

CC:

Link Intime India Private Limited
Central Depository Services (India) Limited
National Securities Depository Limited

Annexure-I

Name of the Director	Mr. Parag Sharadchandra Kothari (DIN: 00184852)
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/cessation (as applicable) & term of appointment	Date of appointment: 11 th February, 2019 Appointed as Non-Executive Additional Director and Chairman on the Board of the Company.
Brief Profile (in case of appointment)	Mr. Parag Sharadchandra Kothari is Bachelor in Electrical Engineering from Moore School and Bachelor in Economics from Wharton School, University of Pennsylvania, USA. He has wide and varied experience in textile dyes and digital inks business.
Disclosure of relationships between Directors or Key Managerial Personnel of the Company (in case of appointment of a Director)	Mr. Parag Sharadchandra Kothari is brother of Mr. Nikhil Sharadchandra Kothari, Non-Executive Director of the Company.

