



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. : 91-22-4938 4200/4300, Fax : 91-22-3042 3434. email : investor.relations@jdorgochem.com website : www.jdorgochem.com

Date: **10th February, 2023**

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

Scrip Code: **524592**

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

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we wish to inform you that Ms. Shivani S. Kawle has tendered her resignation from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.

The Company has accepted her resignation and relieved her from duties with effect from close of business hours of 31st March, 2023.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated 09th September, 2015, are enclosed as **Annexure - I**.

Kindly take note of the same for your records.

Thanking you,
For: **JD Orgochem Limited**

Parag Sharadchandra Kothari
Chairman and Non Executive Director
DIN: 00184852
Registered office: 301, Sumer Kendra, P.B Marg, Worli, Mumbai- 400 018



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Annexure – I

Details required under Regulation 30 of Listing Regulations read along with SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015

Sr. No.	Particular	Remarks
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Shivani S. Kawle ceases to be Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company. She tendered her resignation to pursue opportunities outside the Company.
2	Date of appointment /cessation	With effect from close of business hours of 31 st March, 2023.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable