



## 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 website : www.jdorgochem.com

Date: 26<sup>th</sup> August, 2020

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

**Scrip Code: 524592**

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

Subject: **Appointment of Statutory Auditor**

Dear Sir(s)/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Board of Directors of the Company at its Meeting held on Wednesday, 26<sup>th</sup> August, 2020 approved the recommendation of Audit Committee for the following:

1. Appointment of M/s. Chhogmal & Co, Chartered Accountants (FRN: 101826W) as Statutory Auditor to fill up casual vacancy arisen on account of resignation of M/s. Hiren C. Sanghavi & Associates, subject to the approval of the Members at the ensuing Annual General Meeting of the Company.
2. Appointment of M/s. Chhogmal & Co, Chartered Accountants (FRN: 101826W) as Statutory Auditor of the Company for the Financial Year 2020-21 and fix their remuneration, subject to the approval of the Members at the ensuing Annual General Meeting of the Company.

Brief profile of M/s. Chhogmal & Co is enclosed alongwith this letter for your kind records and reference.

Kindly take note of the same for your records and information.

Yours faithfully,

For: **JD Orgochem Limited**

*m.k. Rathod*



**Mayur Kanjibhai Rathod**

**Company Secretary and Compliance Officer**

**Membership No. A49756**

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

Enclosed as above

## CHHOGMAL & CO.

Chartered Accountants

Brief Profile of M/s. Chhogmal & Co, Chartered Accountants is mentioned below:

M/s. Chhogmal & Co, Chartered Accountants (FRN: 101826W) is a partnership firm established in 1965. The firm offers a wide range of specialised professional services that meets the immediate as well as the long-term multi-disciplinary business needs of clients.

The core team of professionals of the firm comprising of Chartered Accountants, MBAs and law Graduates, having competencies in areas such as Taxation, Attestation, Finance, Law, Systems, Operations, Quality Management Systems etc. is capable of providing the necessary edge to the clients across industries.

The firm has been peer reviewed from 4 cycles and also reviewed by Quality Review Board of ICAI and had been auditors of large Listed and Unlisted Public Companies.

*Chhogmal & Co*

