



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: OUTCOME OF 05/2022-2023 BOARD MEETING

Dear Sir(s)/Madam,

Pursuant to the provisions of Regulation 30 (read with Part A of Schedule III) and Regulation 33 of 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 today i.e. on Friday, 10th February, 2023, have amongst the other matters inter-alia, considered and approved the following;

1. Un-audited Financial Results for the quarter and nine months ended 31st December, 2022 alongwith the Limited Review Report issued by M/s. AHJ & Associates, Chartered Accountants, and Statutory Auditor of the Company.
2. Resignation of Shivani S. Kawle, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company w.e.f. close of business hours of 31st March, 2023.

The said meeting of Board of Directors of the Company commenced at 03.00 p.m. and concluded at 03.30 p.m.

Kindly take note of the same for your records.

Thanking you,
Yours faithfully,
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

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