



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: 30th October, 2023

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

Scrip Code: **524592**

Subject: **Non-applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

This is to inform you the Company is claiming exemption under Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 which specifies that the provisions of Corporate Governance shall not be applicable on listed entity having paid up equity share capital not exceeding ₹ 10 Crore and net worth not exceeding ₹ 25 Crore, as on the last day of the previous financial year i.e. 31st March, 2023.

In this regard, we would like to inform you that the Company's paid up equity share capital was below ₹ 10 Crore and the Net Worth was below ₹ 25 Crore as on the last date of the previous financial year i.e. financial year ended on 31st March, 2023. Therefore the Company is not required to submit Corporate Governance Report under Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th September, 2023.

We hereby attached Certificate pertaining to the paid up share capital and net worth of the Company as on 31st March, 2023 in support of this submission.

Kindly take the above information on record.

Thanking you,
For **JD ORGOCHEM LIMITED**

Maitri Bhayani
Company Secretary and Compliance Officer
Membership No. A68431

Encl: As above



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Dear Sir/Madam,

This is to certify that as on the last date of the previous financial year i.e. 31st March, 2023 the Paid up Equity Share Capital of JD Orgochem Limited was ₹ 1.32 Crores i.e not exceeding ₹ 10 Crores and the Net Worth of the Company was negative ₹ 26.22 Crores i.e. not exceeding ₹ 25 crores.

Thanking you,
For **JD ORGOCHEM LIMITED**

Kantibhai Maganbhai Darji
Chief Financial Officer