



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: **29th May, 2024**

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

Scrip Code: 524592

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

Subject : **Outcome of the 03/2024-25 Board Meeting**

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, 29th May, 2024 at the Registered Office of the Company at 301, Sumer Kendra, P.B. Marg, Worli, Mumbai – 400 018 inter - alia approved the following:

1. Audited Standalone Financial Results for the quarter and financial year ended 31st March, 2024 along with the Report of the Statutory Auditor thereon.
2. Audited Consolidated Financial Results for the quarter and financial year ended 31st March, 2024 along with the Report of Statutory Auditor thereon.
3. Audited Standalone Financial Statement consisting of Balance Sheet as at 31st March, 2024 and Profit and Loss Account Statement for the year ended on that date along with reports of Auditor and Cash Flow Statement.
4. Audited Consolidated Financial Statement consisting of Balance Sheet as at 31st March, 2024 and Profit and Loss Account Statement for the year ended on that date along with reports of Auditor and Cash Flow Statement.
5. Resignation of Bharati Ravindra Chandan (DIN: 07263623) and Mitesh Dilip Sejpal (DIN: 06562026) from the position of Non-Executive Independent Director of the Company w.e.f. 29th May, 2024. The Relevant details as required under Regulation 30 – Part A of Para A of Schedule III of the SEBI Listing Regulations is attached herewith as **Annexure-I**. Resignation Letter received from Bharati Ravindra Chandan and Mitesh Dilip Sejpal are also enclosed.



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6. Appointment of Nisha Mody of M/s. Nisha Mody & Associates, Chartered Accountant (FRN: 124085W) as an Internal Auditor of the Company for the Financial Year 2024-25. Brief Profile is attached herewith as **Annexure-II**.
7. Recommended payment of Dividend for the financial year ended 31st March, 2024 @ 2% on its Redeemable Non-convertible Non-cumulative Non-participating Preference Shares having face value of ₹ 1/- each, subject to approval of the Members at the Annual General Meeting of the Company.
8. Recommended payment of Dividend for the financial year ended 31st March, 2024 @ 5% i.e. ₹ 0.05 per equity shares having face value of ₹ 1/- each, subject to approval of the Members at the Annual General Meeting of the Company.

The said meeting of Board of Directors of the Company commenced at 12.30 p.m. and concluded at 2.30 p.m.

Kindly take note of the same for your records.

Thanking you,

Yours faithfully,

For **JD ORGOCHEM LIMITED**

Parag Sharadchandra Kothari
Chairman and Managing Director
DIN: 00184852



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ANNEXURE-I

Relevant details as required under Regulation 30 – Part A of Para A of Schedule III of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

1.	Name of the Director	Bharati Ravindra Chandan (DIN: 07263623)	Mitesh Dilip Sejpal (DIN: 06562026)
	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Bharati Ravindra Chandan from the post of Non-Executive Independent Director of the Company w.e.f. 29 th May, 2024.	Resignation of Mitesh Dilip Sejpal from the post of Non-Executive Independent Director of the Company w.e.f. 29 th May, 2024.
	Date of appointment/cessation (as applicable) & term of appointment	Cessation w.e.f. 29 th May, 2024	Cessation w.e.f. 29 th May, 2024
	Brief Profile (in case of appointment)	Not Applicable	Not Applicable
	Disclosure of relationships between Directors or Key Managerial Personnel of the Company (in case of appointment of a Director)	Not Applicable	Not Applicable
	Information as required under BSE circular Number LIST/COM/14/2018-19 dated 20th June, 2018	Not Applicable	Not Applicable
	Letter of resignation along with detailed reason for resignation	Enclosed herewith	Enclosed herewith
	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	None	None
	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Bharati Ravindra Chandan has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.	Mitesh Dilip Sejpal has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

BHARATI RAVINDRA CHANDAN

91/12, Sagar Niwas,
Bhaudaji X Rd No 10, Matunga,
Mumbai – 400 019

Date: 21st May, 2024

To,
The Board of Directors
JD Orgochem Limited
301, Sumer Kendra,
P.B.Marg, Worli,
Mumbai – 400 018

Subject: Resignation from the post of Non-Executive Independent Director of the Company

Respected Sir(s),

With reference to the above captioned subject, I hereby tender my resignation from the post of Non-Executive Independent Director of the Company due to my ailing health. Kindly accept this letter as my resignation and relieve me of my duties.

I hereby confirm that there is no other material reason for my resignation other than that mentioned above.

I express my gratitude and thank all the members of the Board for all the support and co-operation during my tenure with the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to complete necessary formalities as per legal requirements within the statutory timelines.

Thanking You,

Yours Faithfully,



Bharati Ravindra Chandan
DIN: 07263623

MITESH DILIP SEJPAL

B/4 Vasundhara Society, Tilak Road
Ghatkoper (East)
Mumbai – 400 077

Date: 21st May, 2024

To,
The Board of Directors
JD Orgochem Limited
301, Sumer Kendra,
P.B.Marg, Worli,
Mumbai – 400 018

Subject: Resignation from the post of Non-Executive Independent Director of the Company

Respected Sir(s),

With reference to the above captioned subject, I hereby tender my resignation from the post of Non-Executive Independent Director of the Company due to my pre-occupation and professional commitments. Kindly accept this letter as my resignation and relieve me of my duties.

I express my gratitude and thank all the members of the Board for all the support and co-operation during my tenure with the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to complete necessary formalities as per legal requirements within the statutory timelines.

Thanking You,

Yours Faithfully,

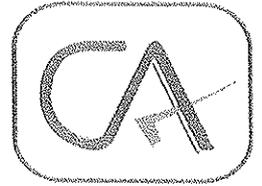


Mitesh Dilip Sejpal
DIN: 06562026

Nisha Mody & Associates

Prop. Nisha Kirit Mody

52-C, Chottani Building, Proctor Road, Grant Road,
(East) Mumbai - 400 007. Mobile No. 9320681168
Email: mody.nisha@yahoo.co.in



PROFILE

Name: Nisha Mody

Membership No. : Member of Institute of Chartered Accountants of India
114976

Name of the Firm: M/s. Nisha Mody & Associates
Address: 52/C, Chottani Building, Proctor Road, Grant Road - East,
Mumbai - 400007

Form Regn No.: 124085W

Date of Establishment: 08/07/2003

Professional Areas:

Audit:
Internal Audit
Audit under Companies Act
Audit under Income Tax Act
Audit under MVAT Act
GST Overview and Consultation

Taxation:
Taxation of Individuals, Firms and Companies.

Other:
Consultation

For NISHA MODY & ASSOCIATES

N. Mody

PROPRIETOR

52-C, CHOTTANI BUILDING, PROCTOR ROAD, GRANT ROAD, (EAST) MUMBAI - 400 007



Nisha Mody
M. No. 114976