



JAYSYNTH ORGOCHEM LIMITED
(Formerly known as JD Orgochem Limited)

Date: 14th April, 2026

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeebhoy Towers
Dalal Street,
MUMBAI – 400 001

Scrip Code : 524592

Subject: Outcome of 01/2026-27 Board Meeting

Dear Sir/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 Tuesday, 14th April, 2026 at the Registered Office of the Company at 301, Sumer Kendra, P.B. Marg, Worli, Mumbai – 400 018 inter alia approved the Appointment of Mr. Ajay P. Mehta proprietor of M/s. A. P. Mehta & Co., Chartered Accountants (FRN: 106182W) as an Internal Auditor of the Company for the last quarter of the Financial year 2025-26 to fill the casual vacancy in the office of Internal auditor due to the sudden demise of Shri. Maganlal J. Thacker, Partner of M/s. Maganlal & Ajay Mehta, Chartered Accountants.

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 is enclosed herewith as **Annexure – A**.

The said meeting of Board of Directors of the Company commenced at 12.00 Noon and concluded at 12.45 p.m.

Kindly take note of the same for your records.

Thanking you,

Yours faithfully,
For **JAYSYNTH ORGOCHEM LIMITED**

Parag Sharadchandra Kothari
Executive Chairman and Managing Director
DIN: 00184852

Encl: As above

Annexure – A
Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024.

Sr.No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Ajay P. Mehta proprietor of M/s. A. P. Mehta & Co., Chartered Accountants (FRN: 106182W) as an Internal Auditor of the Company to fill the casual vacancy in the office of Internal auditor due to sudden demise of Shri. Maganlal J. Thacker, Partner of M/s. Maganlal & Ajay Mehta, Chartered Accountants.
2	Date of appointment & term of appointment / reappointment	Date of appointment – 14 th April, 2026. Term of appointment – For the last quarter of the financial year 2025-26 on such terms and conditions as may be agreed between the Company and the Internal Auditor.
3	Brief profile (in case of appointment)	M/s. A. P. Mehta & Co. is a Chartered Accountants firm established in the year 1982 rendering various services including Audit and Assurance, Tax Consultancy services, GST overview and Consultation. They work with clients to improve financial reporting processes and to comply with Accounting Standards which includes services of statutory audits, internal audit, tax audit and internal controls review.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable