



J. B. CHEMICALS & PHARMACEUTICALS LIMITED

July 14, 2021

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

BSE Scrip Code: 506943

Stock Symbol: JBCHEPHARM

Dear Sir,

Sub: Disclosure under (i) Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Securities and Exchange Board of India circular bearing reference no. CIR/CFD/CMD/4/2015 dated September 9, 2015 (ii) Code of practices and procedure for Disclosure of UPSI

Ref: Change in Company Secretary & Compliance Officer

This is to inform you that Mr. Mayur C. Mehta, Company Secretary and Compliance Officer of the Company, has stepped down from his position as such effective today and the Board of directors of the Company, at its meeting held today, has appointed Mr. Sandeep Phadnis as Company Secretary and Compliance Officer of the Company w.e.f. July 15, 2021. Brief profile of Mr. Sandeep Phadnis is set out in annexure to this letter.

We request you to take the above disclosure on record.

Thanking You,

Yours faithfully,

For J.B. Chemicals & Pharmaceuticals Ltd.

Nikhil Chopra
Chief Executive Officer and Whole-time director



J. B. CHEMICALS & PHARMACEUTICALS LIMITED

Annexure

Brief Profile of Mr. Sandeep Phadnis:

Sandeep Phadnis, 53, is an associate member of the Institute of Company Secretaries of India, Chartered Secretary from the Institute of Chartered Secretaries and Administrators, UK and commerce graduate from Mumbai University. He has over 26 years of experience in company secretarial function. His previous employment was with Kirloskar Brothers Limited as AVP & Head-Secretarial.



Registered Office:

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