

J. B. CHEMICALS & PHARMACEUTICALS LIMITED

July 22, 2020

National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (E) <u>Mumbai 400 051</u>

Stock Symbol: JBCHEPHARM

Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015

Ref: Demise of Chairman & Managing Director

We have to inform the Exchange with profound grief and sadness that Company's founder Chairman and Managing director Shri Jyotindra B. Mody, passed away last night.

We request you to take the above disclosure on record.

Thanking you,

Yours faithfully,

For J. B. Chemicals & Pharmaceuticals Limited

M. C. Mehta

Company Secretary & Vice President – Compliance