



# J. B. CHEMICALS & PHARMACEUTICALS LIMITED

February 10, 2021

BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

**BSE Scrip Code: 506943**

**Stock Symbol: JBCHEPHARM**

Dear Sir,

**Sub: Disclosure under 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**

**Ref: Resignation of a director**

This is to inform you that Mr. Mayank Mishra, a non-executive director, has resigned as a director of J.B. Chemicals & Pharmaceuticals Ltd. effective from February 10, 2021 due to personal reasons.

We request you to take the above disclosure on record.

Thanking You,

Yours faithfully,

**For J.B. Chemicals & Pharmaceuticals Ltd.**

**M. C. Mehta**

**Company Secretary & Vice President - Compliance**

Registered Office:  
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Mumbai - 400 030

Corporate Office:  
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