



# J. B. CHEMICALS & PHARMACEUTICALS LIMITED

September 30, 2019

BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

**BSE Scrip Code : 506943**

**Stock Symbol: JBCHEPHARM**

Dear Sir,

**Sub: Resignation of a director**

**Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015 read with circular CIR/CFD/CMD/4/2015 dated September 9, 2015**

We have to notify you that Mr. Durga Dass Chopra, 86 yrs., independent director of the Company, has resigned from the Board of directors of the Company with immediate effect due to age related health issues.

He has stated that this is the only reason for his resignation and confirmed that there is no other material reason for his resignation.

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**