

August 6, 2025

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 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Ref: Change in Director – Re-appointment of Non-Executive Independent Director

This is to inform you that the members of the Company at its meeting held today has re-appointed Mr. Sumit Bose (DIN: 03340616) as an independent director of the Company for a second term of 5 years with effect from August 31, 2025.

Details as required under Regulation 30 of the Listing Regulations and the SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended from time to time are given below.

Sr. No.	Disclosure requirement	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	August 31, 2025

Registered Office:

J.B. Chemicals & Pharmaceuticals Limited,
CIN: L24390MH1976PLC019380
Neelam Centre, 'B' Wing, 4th Floor, Hind Cycle Road,
Worli, Mumbai – 400030, T:+91 22 24822222

Corporate Office:

J.B. Chemicals & Pharmaceuticals Limited,
CIN: L24390MH1976PLC019380
Cnergy IT Park, Unit A, 8th Floor, Appa Saheb Marathe Marg,
Prabhadevi, Mumbai – 400025, T:+91 22 24395200/5500
secretarial@jbpharma.com

		Mr. Sumit Bose is re-appointed as an independent director for a second term of 5 years with effect from August 31, 2025. Mr. Sumit Bose is not debarred from holding the office of Director by virtue of any Order passed by SEBI or any other such authority.
3	Brief profile	As per the Annexure
4	Disclosure of relationships between directors	Mr. Sumit Bose is not related to any other Director of the Company.

We request you to take the above disclosure on record.

Thanking you,

Yours faithfully,

For J. B. Chemicals & Pharmaceuticals Limited

Sandeep Phadnis
Vice President – Secretarial
& Company Secretary

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Annexure

Brief Profile of Mr. Sumit Bose:

Mr. Sumit Bose was a member of the Indian Administrative Services. He served the Government of India in several capacities such as Union Finance Secretary (as Secretary, Department of Revenue), Secretary (Expenditure), Secretary (Disinvestment) as well as Secretary in the Thirteenth Finance Commission.

Mr. Bose holds a Master of Science (Social Policy and Planning) from the London School of Economics, a Master of Arts (History) from St. Stephen's College, University of Delhi, and an Indian school certificate from the doon school, Dehradun.

Mr. Sumit Bose is an independent director on the board of HDFC Life Insurance Company Limited, HDFC Standard Life Insurance Company Limited, JM Financial Limited, The Peerless General Finance & Investment Co. Ltd., National Highways Infra Investment Managers Private Limited and non-profits such as Jal Seva Charitable Foundation, Foundation To Educate Girls Globally, Forum for Health Systems Design and Transformation and Vidhi Centre For Legal Policy. Mr. Bose has also served as an independent director on the board of several corporates such as Coromandel International Limited, Tata AIG General Insurance Company Limited and BSE Limited (Bombay Stock Exchange).

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