



July 10, 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 SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Ref: Change in Director - Appointment of Non-Executive Independent Director

This is to inform you that the Board of Directors of the Company at its meeting held today has appointed Ms. Richa Arora (DIN: 07144694) as an additional director of the Company in the category of Independent Director. Ms. Richa Arora, in her present capacity as an additional director, shall hold office up to the date of the ensuing annual general meeting of the Company.

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	Appointment
2	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	July 10, 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
Energy IT Park, Unit A, 8th Floor, Appa Saheb Marathe Marg,
Prabhadevi, Mumbai – 400025, T:+91 22 24395200/5500
secretarial@jbpharma.com



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		<p>Ms. Richa Arora shall hold office up to the date of the ensuing annual general meeting of the Company.</p> <p>Ms. Richa Arora is not debarred from holding the office of Director by virtue of any Order passed by SEBI or any other such authority.</p>
3	Brief profile	As per the Annexure
4	Disclosure of relationships between directors	Ms. Richa Arora 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 Ms. Richa Arora:

Ms. Richa Arora is a Chevening scholar from the London School of Economics, an MBA from IIM Ahmedabad and a Graduate in Economics from Shri Ram College of Commerce, Delhi University. Ms. Richa Arora has over three decades of extensive Board & CXO level experience in governance, strategy, business & cultural transformation, marketing, innovation across the value chain and ESG & sustainability.

Ms. Richa Arora possesses functional expertise in several areas including business transformation, strategic visioning, marketing, and ESG sustainability, and she also possesses appropriate skills, experience and knowledge in these areas.

Ms. Richa Arora currently holds Independent directorship of TableSpace Technologies Limited, Sundrop Brands Limited, Relaxo Footwears Limited and Grihum Housing Finance Limited.

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