



JD ORGOCHEM LTD.

(Formerly : Jaysynth Dyechem Ltd.)

CIN No. L24100MH1973PLC016908 ● PAN No. AAACJ0902B

Regd. Office : 301, Sumer Kendra, Pandurang Budhkar Marg, Worli, Mumbai - 400 018. INDIA.

Tel. : 91-22-4938 4200/4300, Fax : 91-22-3042 3434. email : investor.relations@jldorgochem.com website : www.jldorgochem.com

Date: 17th March, 2023

To,
CORPORATE RELATIONSHIP DEPARTMENT
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 524592

SUBJECT: OUTCOME OF 06/2022-2023 BOARD MEETING

Dear Sir(s)/Madam,

Pursuant to the provisions of Regulation 30 (read with Part A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. on Friday, 17th March, 2023, have inter-alia, considered and approved the following;

1. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors have considered and approved the Re-appointment of Mr. Suhas Balkrishna Jande (Din: 08384902), as Whole-Time Director of the Company for a further period of 2 (two) consecutive years w.e.f. 27th March, 2023 to 26th March, 2025, subject to approval of shareholders of the Company at the ensuing Annual General Meeting of the Company.#

Further brief profile of Whole Time Director of the Company as required under Schedule III of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed along with this letter as Annexure-I

The said meeting of Board of Directors of the Company commenced at 03.00 p.m. and concluded at 03.30 p.m.

Kindly take note of the same for your records.

Note: Since the Company's Paid up Capital and Network does not exceed rupees Ten Crores and Rupees Twenty Five Crores respectively as on the last day of the previous financial year, the compliance with the provisions of Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not be applicable to the Company.

Thanking you,
Yours faithfully,
For **JD ORGOCHEM LIMITED**

Shivani S. Kawle
Company Secretary & Compliance Officer
Registered office: 301, Sumer Kendra, P.B. Marg, Worli, Mumbai- 400 018



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ANNEXURE-I

Disclosure required under Schedule III of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re-appointment of Whole Time Director	
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-Appointment
Date of appointment/ cessation (as applicable) & term of appointment	Mr. Suhas Jande is Re-appointed as Whole Time Director of the Company for a further period of 2 (Two) years, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.
Brief Profile (in case of appointment)	Mr. Suhas Jande has completed his Post graduation (M.Com) from Pune University. He has vast and varied experience of over 29 years in Accounting and Audit. He is well conversant with the industry, commerce and trade.
Disclosure of relationships between Directors or Key Managerial Personnel of the Company (in case of appointment of a Director)	None
Affirmation that the Director being appointed is not debarred from holding the office of director by Virtue of any SEBI order or any other such authority.	The aforesaid appointee has not been debarred from holding the office of a Director by virtue of any order by SEBI or any other authority.