(Formerly : Jaysynth Dyechem Ltd.)

CIN No. L24100MH1973PLC016908 • PAN No. AAACJ0902B

Regd. Office: 301, Sumer Kendra, Pandurang Budhkar Marg, Worli, Mumbai - 400 018. INDIA. Tel.: 91-22-3042 3048, Fax: 91-22-3042 3434. email: investor.relations@jdorgochem.com

Date: 06th November, 2018

To,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Scrip Code: **524592**

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Subject: Resignation of Ms. Anita Ashok Pandey (ACS-38637) from the designation of Company Secretary and Compliance Officer.

Dear Sir/Madam,

In pursuance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Ms. Anita Ashok Pandey (ACS – 38637) had tendered her resignation on 06th October, 2018.

The resignation is accepted and she is relieved from her duties from the closing hours of 05^{th} November, 2018.

Kindly take note of the same for your records.

Thanking you,

For JD Orgochem Limited

Mahendra Krushnakumar Kothari Chairman and Managing Director

DIN: 00183613

Registered Address: 301, Sumer Kendra, P.B Marg, Worli, Mumbai – 400 018