(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: 12th February, 2019

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

Scrip Code: 524592

Subject: Resignation of Chairman and Managing Director of the Company

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the 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 on Monday, 11th February, 2019 has accepted and taken on record resignation of Mr. Mahendra Krushnakumar Kothari (DIN: 00183613) as Chairman and Managing Director of the Company effective from closure of business hours on 11th February, 2019 due to his personal commitments and other engagements.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For: JD Orgochem Limited

Narendra Ramanlal Shah

Chief Financial Officer

Registered Office: 301, Sumer Kendra, P.B. Marg, Worli, Mumbai - 400 018

CC:

Link Intime India Private Limited Central Depository Services (India) Limited National Securities Depository Limited