



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. : 91-22-3042 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 Non-Executive 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. Shrikant Krushnakumar Kothari (DIN: 00184811) as Non-Executive 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