(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

23rd May, 2018

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001

Scrip Code: 524592

Reference: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015.

Subject: Appointment of Company Secretary and Compliance Officer of the Company.

Dear Sir/Madam,

We wish to inform you that the Board of Directors at its meeting held on Wednesday, 23rd May, 2018 has appointed Anita Pandey (Membership No. A38637) member of Institute of Company Secretaries of India as Company Secretary and Compliance Officer of the Company with effect from 23rd May, 2018.

Brief Profile of Anita Pandey is mentioned below for your reference.

Anita Pandey has done her graduation in the field of Commerce (B.com) and Law (LLB) from University of Mumbai. She is an associate member of the Institute of Company Secretaries of India. Anita Pandey has a work experience of 3 years in the area of Company and Securities Laws.

Kindly take note of the same for your records and information.

Thanking you,

For JD ORGOCHEM LIMITED

Mahendra K. Kothari

Chairman and Managing Director

DIN: 00183613

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

Profile

Ms. Anita Pandey has done her graduation in the field of Commerce (B.com) and Law (Llb) from University of Mumbai. She is an associate member of the Institute of Company Secretaries of India (ACS 39637). Ms. Anita Pandey has a rich work experience of 3 years in the area of Company and Securities Laws.