(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: <u>Appointment of Nisha Mody of M/s Nisha Mody & Associates as an Internal Auditor of the Company for the financial year 2018-19.</u>

Dear Sir/Madam,

We wish to inform you that the Board of Directors at its meeting held on Wednesday, $23^{\rm rd}$ May, 2018 has appointed Nisha Mody of M/s Nisha Mody & Associates, Chartered Accountant (FRN 124085W) as an Internal Auditor of the Company for the financial year 2018-2019.

Brief profile of Nisha Mody is enclosed alongwith this letter for your kind reference and records.

Kindly take note of the same.

Thanking you,

For JD ORGOCHEM LIMITED

Mahendra K. Kothari

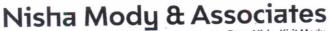
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Chairman and Managing Director

DIN: 00183613

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

MUMB



Prop. Nisha Kirit Mody



52-C, Chottani Building, Proctor Road, Grant Road, (East) Mumbai - 400 007. Mobile No. 9320681468 Email: mody_nisha@yahoo.co.in

PROFILE

Name:

Nisha Mody

Membership No.:

Member of Institute of Chartered Accountants of India

114976

Name of the Firm:

M/s. Nisha Mody & Associates

Address:

52/C, Chottani Building, Proctor Road, Grant Road - East,

Mumbai - 400007

Form Regn No.:

124085W

Date of Establishment:

08-07-2003

Professional Areas:

Audit:

Internal Audit

Audit under Companies Act Audit under Income Tax Act

Audit under MVAT Act

Taxation:

Taxation of Individuals, Firms and Companies.

Other:

Consultation