



JD ORGOCHEM LTD.

(Formerly : Jaysynth Dychem Ltd.)

CIN No. L24100MH1973PLC016908 • PAN No. AAACJ0902B

Regd. Office : 301, Sumer Kendra, Pandurang Budhkar Marg, Worli, Mumbai - 400 018. INDIA.

Tel. : 91-22-4938 4200/4300, Fax : 91-22-3042 3434. email : investor.relations@jdorgochem.com website : www.jdorgochem.com

Date: 10th February, 2022

To
CORPORATE RELATIONSHIP DEPARTMENT,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 524592

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

Reference: 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 Board of Directors of the Company at its meeting held on Thursday, 10th February, 2022 has appointed Ms. Shivani Shailesh Kawle (Membership No. A63941) Member of Institute of Company Secretaries of India as Company Secretary and Compliance Officer of the Company with effect from 10th February, 2022.

We also inform you that, pursuant to Regulation 6 of SEBI (LODR), Ms. Shivani Shailesh Kawle is designated as the Compliance Officer of the Company.


Brief Profile of Ms. Shivani Shailesh Kawle is attached as Annexure-I.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For: JD ORGOCHEM LIMITED


SUHAS JANDE

WHOLE-TIME DIRECTOR

DIN: 08384902

REGISTERED OFFICE: 301, SUMER KENDRA, P.B MARG, WORLI, MUMBAI – 400 018.

ENCL: AS ABOVE



CC:

Link Intime India Private Limited

Central Depository Services (India) Limited

National Securities Depository Limited

Annexure - I

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) read along with SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015

Reasons for change viz. Appointment, resignation, removal, death or otherwise	Ms. Shivani Shailesh Kawle (Membership No. A63941) w.e.f. 10 th February, 2022 is appointed as the Company Secretary and Compliance Officer and Key Managerial Personnel of the Company pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 on account of resignation of Mayur Kanjibhai Rathod as Company Secretary and Compliance Officer of the Company.
Date of appointment/cessation (as applicable) and term of appointment	Appointed in the Board Meeting held on 10 th February, 2022 and appointment is effective from 10 th February, 2022.
Brief Profile (in case of appointment)	Ms. Shivani Shailesh Kawle is a qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India and law graduate. She possesses sound knowledge and experience in Corporate Secretarial including Companies Act, 2013, SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, etc.
Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable

