

(Formerly : Jaysynth Dyechem Ltd.)

CIN No. L24100MH1973PLC016908 • PAN No. AAACJ0902B

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

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

Date: 10<sup>th</sup> February, 2022

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

Scrip Code: 524592

Reference: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held on Thursday, 10<sup>th</sup> February, 2022 has authorized following persons as Key Managerial Personnel of the Company for the purpose of determining the materiality of an event or information and for the purpose of making disclosure to the Stock Exchange.

Name of Key Managerial Personnel	1. Suhas Balkrishna Jande – Whole Time Director
	2. Kantibhai Maganbhai Darji – Chief Financial Officer
	3. Shivani Shailesh Kawle - Company Secretary and Compliance Officer
Contact Details	Tel : +91-22-49384200
	Email : investor.relations@jdorgochem.com

Kindly take the same on your record.

Thanking you, Yours faithfully, For: **JD ORGOCHEM LIMITED** 

SUHAS JANDE WHOLE-TIME DIRECTOR DIN: 08384902 MUMBAI F

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