



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

Date: **27th September, 2023**

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 Wednesday, 27th September, 2023 has appointed Ms. Maitri Bhayani (Membership No. A68431) Member of Institute of Company Secretaries of India as Company Secretary and Compliance Officer of the Company with effect from 27th September, 2023.

We also inform you that, pursuant to Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ms. Maitri Bhayani is designated as the Compliance Officer of the Company.

Brief Profile of Ms. Maitri Bhayani is attached as **Annexure- I.**

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For: **JD ORGOCHEM LIMITED**

PARAG SHARADCHANDRA KOTHARI
CHAIRMAN AND NON-EXECUTIVE DIRECTOR
DIN: 00184852

ENCL: AS ABOVE



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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	Appointment
Date of appointment/cessation (as applicable) and term of appointment	27-09-2023
Brief Profile (in case of appointment)	Ms. Maitri Bhayani (Membership No. A68431) is an associate member of the Institute of Company Secretaries of India and is also Commerce Graduate. She possesses over 2 years of post qualification experience. She has vast exposure in dealing with compliances of Public and Private Companies.
Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable