

(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 website : www.jdorgochem.com

Date: 11th February, 2021

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, 11th February, 2021 has authorised following persons as Key Managerial Personnel 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
а. С	3. Mayur Kanjibhai Rathod- Company Secretary and Compliance Officer
Contact Details	Tel : +91-22-3042 3048/49384200
	Email : investor.relations@jdorgochem.com

Kindly take the same on your record.

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

m. K. Beth

MAYUR KANJIBHAI RATHOD COMPANY SECRETARY AND COMPLIANCE OFFICER **MEMBERSHIP NO. A49756** REGISTERED OFFICE: 301, SUMER KENDRA, P.B MARG, WORLI, MUMBAI- 400 018

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