(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, 2023

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 today i.e. on Friday, 10<sup>th</sup> February, 2023 has authorized following persons as Key Managerial Personnel of the Company with effect from 01<sup>st</sup> April, 2023 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	Suhas Balkrishna Jande – Whole Time Director
	2. Kantibhai Maganbhai Darji – Chief Financial Officer
Contact Details	Tel: +91-22-49384200
	Email: investor.relations@jdorgochem.com

Kindly take the same on your record.

Thanking you,

For: JD Orgochem Limited

Parag Sharadchandra Kothari Chairman and Non Executive Director

DIN: 00184852

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