## Date: $\mathbf{1 0}^{\text {th }}$ February, 2023

To
CORPORATE RELATIONSHIP DEPARTMENT, BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001

Scrip Code: $\underline{\underline{24592}}$

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, $10^{\text {th }}$ February, 2023 has authorized following persons as Key Managerial Personnel of the Company with effect from $01^{\text {st }}$ 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 | 1. Suhas Balkrishna Jande - Whole Time Director <br> 2. Kantibhai Maganbhai Darji - Chief Financial Officer |
| :--- | :--- |
| Contact Details | Tel : +91-22-49384200 <br> 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- 400018

