



JBF Industries Limited

CORPORATE OFFICE : 8th FLOOR, EXPRESS TOWERS, NARIMAN POINT, MUMBAI - 400 021. (INDIA)
TEL. : (91-22)22885959 **FAX :** (91-22) 22886393 **e-mail:**jbf@vsnl.com **Internet site :** <http://www.jbfindia.com>

June 08, 2018

To,

**The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001**

**The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East)
Mumbai - 400 051**

**Ref. : BSE Scrip Code - 514034
NSE Scrip Symbol - JBFIND**

Dear Sir,

Further to our announcement submitted to the Exchange dated June 04, 2018, we wish to inform as follows:

Mr. Arun B. Shah, appointed as Chief Financial Officer of the Company, is B.Sc. From University of Mumbai and also a Chartered Accountant from Institute of Chartered Accountants of India and has more than 35 years of experience in Finance, Accounts, Taxation and Forex Risk Management. Mr. Shah is not related to any directors of the Company.

Mr. Ravi Dalmia (DIN: 00634870), appointed as additional independent director, is a Bachelor of Commerce having experience of over 30 years in textiles industry to his credit. Mr. Dalmia is not related to any directors of the Company.

For JBF Industries Limited

**Mrs. Ujjwala Apte
Company Secretary**

REGD. OFFICE : SURVEY NO. 273, VILLAGE ATHOLA, SILVASSA-396 230. (INDIA)
TEL. : +91-0260-2642745/46, 2643861/62 • **FAX :** +91-0260-2642297 **E-mail :** admin@jbfmail.com
(ISO 9001, 14001, 18001 CERTIFIED) CIN : L99999DN1982PLC000128