



GOOD PEOPLE  
*for* GOOD HEALTH

December 5, 2023

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G-Block, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051.

**Stock Symbol: JBCHEPHARM**

Dear Sir,

**Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Regulations and Disclosure Requirements) Regulations, 2015 read with the Securities and Exchange Board of India circular bearing reference no. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

**Ref: Change in Key Managerial Personnel – Resignation of Chief Financial Officer**

This is further to our letter dated September 7, 2023 on the captioned subject and in compliance with sub-para 7C of Para A of Schedule III, please find attached herewith the letter of resignation of Mr. Lakshay Kataria, who has ceased to be the Chief Financial Officer and Key Managerial Personnel of the Company with effect from close of business hours on November 30, 2023.

We request you to take the same on record.

Thanking you,

Yours faithfully,

**For J.B. Chemicals & Pharmaceuticals Limited**

**Sandeep Phadnis**  
**Vice President – Secretarial**  
**& Company Secretary**

**Registered Office:**

J.B. Chemicals & Pharmaceuticals Limited,  
CIN: L24390MH1976PLC019380  
Neelam Centre, 'B' Wing, 4<sup>th</sup> Floor, Hind Cycle Road,  
Worli, Mumbai – 400030, T:+91 22 24822222

**Corporate Office:**

J.B. Chemicals & Pharmaceuticals Limited,  
CIN: L24390MH1976PLC019380  
Energy IT Park, Unit A, 8<sup>th</sup> Floor, Appa Saheb Marathe Marg,  
Prabhadevi, Mumbai – 400025, T:+91 22 24395200/5500  
secretarial@jbpharma.com

7<sup>th</sup> September 2023

Mr Nikhil Chopra,  
Wholetime Director & CEO,  
JB Chemicals & Pharmaceuticals Limited,  
Mumbai

Dear Nikhil

Please accept my resignation from the position of the CFO & KMP of the Company for personal reasons. 30<sup>th</sup> November 2023, shall be my last day of working and I shall extend all necessary support for smooth transition.

I request you and the Board to take my resignation on record and take necessary steps/actions as required under applicable laws like Companies Act, LODR etc...

I thank you, the Directors & staff members of the Company for the support extended to me during my tenure.



Best regards

Lakshay Kataria