



GOOD PEOPLE
for GOOD HEALTH

November 7, 2023

National Stock Exchange of India Limited
Exchange Plaza, 5th 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 the Securities and Exchange Board of India (Listing Obligations 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 Director - Appointment of Non-Executive Director

This is to inform you that the Board of Directors of the Company at its meeting held today has appointed Mr. Akshay Tanna (DIN: 02967021) as an additional director of the Company. Mr. Akshay Tanna, in his present capacity as an additional director, shall hold office up to the date of the next annual general meeting of the Company.

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, as amended from time to time are given below.

Sr. No.	Disclosure requirement	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment	November 7, 2023 Mr. Akshay Tanna shall hold office up to the date of the next annual

Registered Office:

J.B. Chemicals & Pharmaceuticals Limited,
CIN: L24390MH1976PLC019380
Neelam Centre, 'B' Wing, 4th 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, 8th Floor, Appa Saheb Marathe Marg,
Prabhadevi, Mumbai – 400025, T:+91 22 24395200/5500
secretarial@jbpharma.com

www.jbpharma.com



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		general meeting of the Company
3	Brief profile	As per the Annexure
4	Disclosure of relationships between directors	Mr. Akshay Tanna is not related to any other Director of the Company

We request you to take the above disclosure on record.

Thanking you,

Yours faithfully,

For J. B. Chemicals & Pharmaceuticals Limited

Sandeep Phadnis
Vice President – Secretarial
& Company Secretary

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Annexure

Brief Profile of Mr. Akshay Tanna:

Mr. Akshay Tanna joined KKR Mumbai office in 2023 as Partner & Head of India Private Equity.

Prior to joining KKR, Mr. Akshay spent more than 13 years with TPG and was most recently a Partner in its India office. He led TPG's Growth and Rise investment activities in consumer, technology and financial services in India. Earlier in his career, Mr. Akshay worked as an Associate in Investment Banking in the Financial Institutions Group with Deutsche Bank, New York. Mr. Akshay started his career as an Associate in Investment Banking at Merrill Lynch, New York & London.

Mr. Tanna earned a BS in Economics, Magna Cum Laude from The Wharton School of the University of Pennsylvania.

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