



GOOD PEOPLE
for **GOOD HEALTH**

March 9, 2024

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: Demise of Mr. Ranjit Shahani - Chairman and Independent Director

The Company regrets to inform the sad demise of Mr. Ranjit Shahani (DIN:00103845), Chairman and Non-Executive, Independent Director of the Company on March 9, 2024.

Mr. Shahani was appointed as Chairman and Independent Director of the Company with effect from August 31, 2020. Mr. Shahani was an inspiring leader and he will be missed by everyone at the Company. The Directors and employees of the Company convey their heartfelt condolences to his family.

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

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:

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