



GOOD PEOPLE
for GOOD HEALTH

July 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: Appointment of Chairman

We refer to our letter dated July 5, 2024 intimating appointment of Mr. Arun Duggal (DIN: 00024262) as a Non-Executive Independent Director of the Company for a term of five years effective from July 5, 2024.

We further wish to inform that the Board of Directors at its meeting held today have appointed Mr. Arun Duggal (DIN: 00024262), Non-Executive Independent Director, as the Non-Executive Chairman of the Company.

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
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Corporate Office:

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