

J. B. CHEMICALS & PHARMACEUTICALS LIMITED

September 9, 2021

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

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.

Ref: Appointment of Statutory Auditor

This is to inform the Exchange that the members of the Company, at annual general meeting held today, has appointed Deloitte Haskins & Sells LLP as statutory auditor for five (5) years commencing from 23-12-2020 (being the date of passing of the resolution through postal ballot for their appointment as auditors in casual vacancy) until conclusion of the 49th annual general meeting of the Company.

A brief profile of Deloitte Haskins & Sells LLP is enclosed.

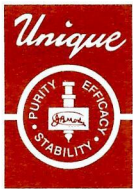
We request you to take the above disclosure on record.

Thanking You,

Yours faithfully,

For J.B. Chemicals & Pharmaceuticals Limited

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



J. B. CHEMICALS & PHARMACEUTICALS LIMITED

Brief Profile: Deloitte Haskins & Sells LLP

Deloitte Haskins & Sells, Mumbai has been converted to a Limited Liability Partnership (LLP), with the name Deloitte Haskins & Sells LLP, w.e.f. November 20, 2013. DHS LLP is registered with the Institute of Chartered Accountants of India (Registration No. 117366W/W-100018).

The Firm has significant experience in serving some of the largest and most respected companies and business houses in India. Their Audit & Assurance team has over 2,500 professionals.

DHS LLP has national presence with offices in 11 cities. The registered office of the Firm is at Indiabulls Finance Centre, Tower 3, 24th to 32nd Floor, Senapati Bapat Marg, Elphinstone Road (West), Mumbai - 400013, Maharashtra, India.

♥ **Registered Office:**
Neelam Centre, B Wing, 4th Floor
Hind Cycle Road, Worli
Mumbai - 400 030

♥ **Corporate Office:**
Cnergy IT Park
Unit A2, 3rd Floor, Unit A, 8th Floor
Appa Saheb Marathe Marg, Prabhadevi
Mumbai - 400 025

☎ +91 22 2439 5200 / 2439 5500
☎ +91 22 2431 5331 / 2431 5334
@ info@jbcpl.com
🌐 www.jbcpl.com
CIN: L24390MH1976PLC019380