J. B. CHEMICALS & PHARMACEUTICALS LIMITED

February 10, 2021

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

Scrip Code : 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 Non-Executive Director

This is to inform you that the Board of directors of J.B. Chemicals & Pharmaceuticals Ltd. ("Company"), at its meeting held on February 10, 2021 has appointed Mr. Gaurav Trehan as additional director of the Company. Mr. Gaurav Trehan, in his present capacity as an additional director, shall hold office up to the date of the next annual general meeting of the Company.

Mr. Gaurav Trehan is not related to any other director of the Company. Brief profile of Mr. Gaurav Trehan is set out in the enclosed annexure.

We request you to take the above disclosure on record.

Thanking You,

Yours faithfully,

For J.B. Chemicals & Pharmaceuticals Ltd.

M. C. Mehta
Company Secretary & Vice President – Compliance

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
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Annexure

Brief Profile of Mr. Gaurav Trehan:

Gaurav Trehan, 45, is Partner and Head of the Private Equity business for KKR India. Prior to joining KKR, he spent more than 15 years with TPG Capital Asia and was most recently a partner in its India office.

He has strong investment acumen, relationship-oriented mind-set and has evaluated and executed private equity transactions across a diverse range of sectors in India from financial services to retail and healthcare and has focused on larger opportunities with high quality partners. Prior to joining TPG, he worked in the mergers, acquisitions and restructuring department of Morgan Stanley with a focus on the technology sector.

Mr. Trehan acquired a BS in mathematics/applied science and economics from UCLA.

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