



J. B. CHEMICALS & PHARMACEUTICALS LIMITED

November 10, 2020

National Stock Exchange of India Limited
Exchange Plaza
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 (1) Securities and Exchange Board of India circular bearing reference no. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Ref: Appointment of Auditor

This is to inform the Exchange that the Board of directors at its meeting held on 10-11-2020 has appointed Deloitte Haskins & Sells LLP as statutory auditor, effective 10-11-2020, in casual vacancy caused by resignation of existing auditor D N V & Co. This appointment is subject to approval of the members of the Company at general meeting. Deloitte Haskins & Sells LLP would hold office as such till the conclusion of the next annual general meeting of the Company.

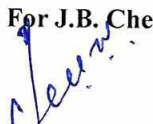
A brief profile of Deloitte Haskins & Sells LLP is enclosed.

We request you to take the above disclosure on record.

Thanking You,

Yours faithfully,

For J.B. Chemicals & Pharmaceuticals 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
Mumbai - 400 025

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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 Indiabulls Finance Centre, Tower 3, 24th to 32nd Floor, Senapati Bapat Marg, Elphinstone Road (West), Mumbai - 400013, Maharashtra, India.

Clear

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