



J. B. CHEMICALS & PHARMACEUTICALS LIMITED

August 30, 2019

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 Listing Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Change in Board of directors

We have to inform the Exchange with profound grief that Company's one of the founder promoters and executive director Shri Dinesh B. Mody passed away on August 28, 2019.

We request you to take the above disclosure on record.

Thanking you,

Yours faithfully,

for J. B. Chemicals & Pharmaceuticals Limited

M. C. Mehta

Company Secretary and Vice President - Compliance

📍 **Registered Office:**

Neelam Centre, B Wing, 4th Floor
Hind Cycle Road, Worli
Mumbai - 400 030

📍 **Corporate Office:**

Energy IT Park
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