



J. B. CHEMICALS & PHARMACEUTICALS LIMITED

September 30, 2019

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: Resignation of a director

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015 read with circular CIR/CFD/CMD/4/2015 dated September 9, 2015

We have to notify you that Mr. Durga Dass Chopra, 86 yrs., independent director of the Company, has resigned from the Board of directors of the Company with immediate effect due to age related health issues.

He has stated that this is the only reason for his resignation and confirmed that there is no other material reason for his resignation.

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 & Vice President - Compliance