



J. B. CHEMICALS & PHARMACEUTICALS LIMITED

August 31, 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 (i) 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 and (ii) Code of practices and procedure for disclosure of UPSI

Ref: Change in Key Managerial Personnel

Pursuant to Para A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Vijay Bhatt, Chief Financial Officer of the Company, has resigned from the services of the Company and shall cease to be the Chief Financial Officer of the Company from August 31, 2021 after the end of working hours.

As soon as the appointment of new Chief Financial Officer is made, we will notify the exchange.

We request you to take the above disclosure on record.

Thanking You,

Yours faithfully,

For J. B. Chemicals & Pharmaceuticals Ltd.

Sandeep Phadnis
Vice President-Secretarial
& Company Secretary

📍 **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
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