



JBF Industries Limited

CORPORATE OFFICE : 8th FLOOR, EXPRESS TOWERS, NARIMAN POINT, MUMBAI - 400 021. (INDIA)
TEL. : (91-22)22885959 **FAX :** (91-22) 22886393 **e-mail:** jbf@vsnl.com **Internet site :** <http://www.jbfindia.com>

Ref No. : JBF/SECTL/SE/

1st March, 2019

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra [East]
Mumbai, Maharashtra 400 051

Sir/Madam,

Company had received resignation letter dated 26th February, 2019 from Mr. Seetharam N Shetty, Additional Executive Director of the Company.

Nomination & Remuneration Committee has accepted resignation on 27th February, 2019, by Circulation of Resolution.

Now List of Directors is as follows.

Name of Director	Designation	Category
Mr. Bhagirath C Arya	Executive Chairman	Executive
Mr. N. K. Shah	Vice Chairman & Managing Director	Executive
Mr. Sanjay Thapliyal	Additional Director	Executive
Mrs. Sangita V Chudiwala	Director	Non Executive & Independent
Mr. Sharadchandra Thakar	Director	Non Executive & Independent
Mr. Ravi Dalmia	Director	Non Executive & Independent

This is only for the information & record.

Thanking you,

Yours Faithfully,

For JBF INDUSTRIES LIMITED


MRS. UJJWALA APTE
COMPANY SECRETARY

REGD. OFFICE : SURVEY NO. 273, VILLAGE ATHOLA, SILVASSA-396 230. (INDIA)
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(ISO 9001, 14001, 18001 CERTIFIED) **CIN :** L99999DN1982PLC000128