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/

2nd June, 2022

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

Sub : **Retirement of Directors**

Sir,

This is to inform you that Mr. S N Shetty, Director – HR & Legal and Mrs. Ujjwala Apte, Director & Company Secretary have tendered their retirement letter with effect from 31st May, 2022 and the same has been accepted by passing circular resolution on 31st May, 2022.

Regards,

Yours Faithfully,
For JBF INDUSTRIES LIMITED

RAVI DALMIA
DIRECTOR

REGD. OFFICE : SURVEY NO 273, VILLAGE ATHOLA, SILVASSA-396 230. (INDIA)
TEL. : +91-0260-2642745/46, 2643861/62 • **FAX :** +91-0260-2642297 **E-mail :** admin@jbfmail.com
(ISO 9001, 14001, 18001 CERTIFIED) **CIN** : L99999DN1982PLC000128