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/

12th February, 2021

The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex Bandra [East] Mumbai 400 51 Maharashtra	The Secretary Bombay Stock Exchange Limited Pheroz Jeejabhoy Towers, Dalal Street, Mumbai 400 001 Maharashtra

Sir/Madam,

Sub : Resignation & Appointment of Directors

The Board of Directors met today and approved following the matters.

Mr. Suresh Choudhary has resigned as Independent Director of the Company w.e.f. 13th February, 2021.

Mr. Satish Mathur has been appointed as an Additional Independent Director of the Company w.e.f 12th February, 2021.

Mr. Yash Gupta has been appointed as an Additional Executive Director of the Company w.e.f 12th February, 2021.

This is for your information

Thanking you,

Yours Faithfully,
For JBF INDUSTRIES LIMITED

Mrs. Ujjwala Apte
Company Secretary

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