



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/

14th June, 2022

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East
Mumbai, Maharashtra 400 051.

Dear Sir/Madam,

This has reference to your email dated 12th July, 2022 in connection with our announcement submitted on 27-Jun-2022 informing about appointment of Mr. S N Shetty as follow ;

1. Disclosure of relationships between directors (in case of appointment of a director)

Unrelated : No Relationship between Company and Director

2. Whether intimated in 24hrs

No. Not intimated in 24 hrs.

3. Reason for change viz. appointment, resignation, removal, death or otherwise

To comply with Regulation 17(1) appointment was done.

4. Brief profile (in case of appointment)

Bachelor of Commerce and LL.B. He has varied expertise in the area of Human Resource, General Administrative Management and Legal

5. Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

He is not debarred from holding the office of Director.

Thanking You

For JBF INDUSTRIES LIMITED

AUTHORISED SIGNATORY

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(ISO 9001, 14001, 18001 CERTIFIED) **CIN :** L99999DN1982PLC000128