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/ **25th July, 2022**

The Secretary Bombay Stock Exchange Limited Pheroz Jeejabhoy Towers, Dalal Street, Mumbai, Maharashtra 400 001.	The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East Mumbai, Maharashtra 400 051.

Sub : Appointment of Company Secretary.

Sir / Madam,

This is to inform you that we have appointed Mrs. Ujjwala G Apte as Company Secretary, to carry out secretarial related matters of the Company w.e.f 21st June, 2022 by passing circular resolution.

Thanking you,

Yours faithfully,
For **JBF INDUSTRIES LIMITED**

S N SHETTY
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

Brief Profile

Ms. Ujjwala Apte

Ms. Ujjwala Apte, aged 65 years, is a qualified Company Secretary of our Company. She is B.Com ACS, registered with Institute of Company Secretaries of India, New Delhi, She has over Thiry Seven (37) years of experience in her field and she has been inducted to the Board as Additional Director w.e.f 2nd June, 2022.