



JD ORGOCHEM LTD.

(Formerly : Jaysynth Dyechem Ltd.) CIN No. L24100MH1973PLC016908

Regd. Office : 301, Sumer Kendra, Pandurang Budhkar Marg, Worli, Mumbai - 400 018. INDIA.
Tel. : 91-22-3042 3048, Fax : 91-22-3042 3434. email : jaysynth@vsnl.com

JDL/RCT/024
May 29, 2014

The Secretary., The Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 023.	The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No.C/I, G Block, Bandra-Kurla Complex, Bandra (East), MUMBAI - 400 051.
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Dear Sir,

Sub:- Information under Clause 30 of the Listing Agreement

Pursuant to Clause 30 of the Listing Agreement, we hereby inform you that –

SR.NO.	NAME OF DIRECTOR	CHANGE
1.	Shri Lalit Chaudhari	Resigned as a Director of the Company w.e.f. 28/05/2014
2.	Shri Dinkar M. Naik	Resigned as a Director of the Company w.e.f. 28/05/2014
3.	Shri Mitesh Dilip Sejpal	Appointed as an Additional Director (Independent Director) w.e.f. 29/05/2014
4.	Shri Umesh Trikamdas Chandan	Appointed as an Additional Director (Independent Director) w.e.f. 29/05/2014

Please take the change in Directorate of the Company on your record and oblige.

Thanking you, we remain,

Yours faithfully,
For JD ORGOCHEM LIMITED


[S.S. KOTHARI]
MANAGING DIRECTOR