



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/

22nd November, 2018

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

Sir/Madam,

With reference to your email dated 19.11.2018 in connection with outcome of Board Meeting held on 14th November, 2018, we would like to inform that all the Directors are professional Directors. They are not related to each other.

Mr. S N Shetty is appointed as Executive Director in charge of Legal & Admn w.e.f 14.11.2018. His appointment will be regularized in coming General Body Meeting.

Mr. Sanjay Thapliyal is appointed as Additional Director – Operations w.e.f 14.11.2018. His appointment will be regularized in coming General Body Meeting.

Mr. N K Shah, Director-Commercial is promoted to hold the position of Vice-Chairman and Managing Director of the Company w.e.f 14.11.2018

On retirement of Mr. Rakesh Gothi, as CEO & Managing Director, Mr. Arun Shah, CFO, will take up the responsibility of CEO of the Company w.e.f 14.11.2018,

We are enclosing the profile of Mr. S N Shetty and Mr. Sanjay Thapliyal as per your requirement

This is for the information of members.

Thanking you,

Yours Faithfully,
For JBF INDUSTRIES LIMITED

MRS. UJJWALA APTE
COMPANY SECRETARY
Enclosed : As above

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@jbfindia.com
(ISO 9001, 14001, 18001 CERTIFIED) CIN : L99999DN1982PLC000128

Brief profile of S N Shetty

Mr. S N Shetty is a commerce graduate with degree of Law and Administrative Management. He has vast and varied experience in Human Resources, General Administration and Legal. He had joined the Company as General Manager – Legal & Administration in the year 1992 and then promoted to the position of Group – Senior Vice President – Legal, Administrative & HR

Brief profile of Sanjay Thapliyal

Sanjay Thapliyal has 32 years of techno commercial experience in Synthetic Fibre Industry. He has handled various assignments both in Apparel textiles and Industrial textiles segments at different positions in his career. Cost optimization, energy saving, process re-engineering and sustainable operations in manufacturing are some of the areas of his expertise. He holds a B. Text. degree in Man made fibre technology and has also done a certificate course in Leading and Managing from IIM Calcutta.

