

**JAYSYNTH****JAYSYNTH ORGOCHEM LIMITED**

(Formerly known as JD Orgochem Limited)

Date: 13th August, 2024

To,
CORPORATE RELATIONSHIP DEPARTMENT
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 524592

Subject: Outcome of 05/2024-2025 Board Meeting

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s)/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held today i.e. on Tuesday, 13th August, 2024, inter-alia considered and approved the following:

1. Un-audited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2024 along with the Limited Review Report issued by M/s. AHJ & Associates, Chartered Accountants, Statutory Auditor of the Company.
2. Appointment of M/s. KDA & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company for the Financial Year 2024-25. Brief Profile is attached herewith as **Annexure – I**.

The said meeting of Board of Directors of the Company commenced at 12.00 Noon and concluded at 13.00 p.m.

For **Jaysynth Orgochem Limited**

Parag Sharadchandra Kothari
Executive Chairman and Managing Director
DIN: 00184852

KDA & ASSOCIATES

(Formerly Known as KDT & Associates)

COMPANY SECRETARIES

Ground Floor, 1, Nishant Building, Poddar Street, Opposite SVC Bank, Santacruz West, Mumbai-400054.

Email id: team@eskda.com . Mobile No: 9820636169

BRIEF PROFILE

Established in 2015, KDA & Associates (**KDA**) is a Company Secretary firm and offers a wide range of specialized professional services that meet the immediate as well as the long-term multi-disciplinary business needs of clients.

We, at KDA focus on providing multidisciplinary services aimed at creating a strong competitive advantage for our clients, which is crucial for their survival and growth. In this endeavor, we are greatly helped in our ability to leverage the best practices and knowledge database through our people and other associations.

We, at KDA, provide liaison services with the Registrar of Companies, NCLT, Regional Director and other statutory authorities to provide total legal assistance for corporate law matters and commercial documentation under one roof. Our range of services includes:

- Secretarial services for our clients.
 - ▶ Preparing Minutes for limited companies.
 - ▶ Maintaining statutory records and records.
 - ▶ Filings with various regulators - Registrar of Companies. Filing balance sheet and annual return for more than 150 companies.
 - ▶ Filing various e-form on www.mca.gov.in
- Corporate Governance certification as per Regulations 17 to 27 and clause (b) to (i) of Regulation 46(2) and Para C and D of Schedule V of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015.
- Secretarial Compliance audit and Corporate due diligence.
- Drafting / reviewing agreements, deeds and other transactional documents connected with corporate matters.
- Advisory services on corporate laws, SEBI, Stock Exchanges, FEMA and its compliances.
- E-voting and Postal Ballot Process

For KDA & Associates

(Formerly Known as KDT & Associates)

Company Secretaries

Sd/-

Kaushal Dalal

Partner

Membership No.: ACS 7141

CoP: No.:7512