

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

(Formerly known as JD Orgochem Limited)

Date: 29th August, 2024

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

Scrip Code: 524592

Subject: Outcome of 06/2024-2025 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 Thursday, 29th August, 2024, inter-alia considered and approved the following:

1. Appointment of Kulinkant Nathubhai Manek (DIN: 06374052) who has attained the age of 79 (Sevety-nine) years as an Additional Director (Non-Executive Independent Director) of the Company for a period 5 (Five) consecutive years w.e.f. from 29th August, 2024 to 28th August, 2029 subject to the approval of Members of the Company.
2. Resignation of Suhas Balkrishna Jande (DIN: 08384902) from the position of Whole-time Director of the Company w.e.f. 29th August, 2024. Copy of Resignation Letter received from Suhas Balkrishna Jande is also enclosed.
3. Approval of Board's Report for the financial year ended 31st March, 2024.
4. Approval of Notice of the ensuing 50th Annual General Meeting of the Company scheduled to be held on Thursday, 26th September, 2024.
5. Appointment of M/s. KDA & Associates, Practicing Company Secretaries as Scrutinizer for the ensuing 50th Annual General Meeting of the Company.

The Relevant details as required under Regulation 30 – Part A of Para A of Schedule III of the SEBI Listing Regulations 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**

Riddhi Kunal Saraiya
Company Secretary and Compliance Officer

ANNEXURE-I
Disclosure required under Schedule III of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name of the Director	Kulinkant Nathubhai Manek (DIN: 06374052)	Suhas Balkrishna Jande (DIN: 08384902)
	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment	Resignation
	Date of appointment/cessation (as applicable) & term of appointment	Effective Date of appointment: 29 th August, 2024 Appointed as an Additional Director (Non-Executive Independent Director) of the Company for a period of 5 (Five) consecutive years w.e.f. 29 th August, 2024 upto 28 th August, 2029.	Cessation w.e.f. 29 th August, 2024
	Brief Profile (in case of appointment)	He is a B.SC (Chemistry) and LTC (Food and Drugs). He has wide and varied experience in Trade and Industry.	Not Applicable
	Disclosure of relationships between Directors or Key Managerial Personnel of the Company (in case of appointment of a Director)	None	None

SUHAS BALKRISHNA JANDE

F-201, Sarvodaya Park,
Nandivli Road, Dombivli (East),
Thane - 421 204.

Date: 17th August, 2024

To,
The Board of Directors
Jaysynth Orgochem Limited
(formerly Known as JD Orgochem Limited)
301, Sumer Kendra,
P.B.Marg, Worli,
Mumbai – 400 018

Subject: Resignation from the post of Whole-Time Director of the Company

Respected Sir(s),

With reference to the above captioned subject, I hereby tender my resignation from the post of Whole-Time Director of the Company due to my pre-occupation and professional commitments. Kindly accept this letter as my resignation and relieve me of my duties.

I express my gratitude and thank all the members of the Board for all the support and co-operation during my tenure with the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to complete necessary formalities as per legal requirements within the statutory timelines.

Thanking You,

Yours Faithfully,



Suhas Balkrishna Jande
DIN: 08384902

Accepted

H. Kothari



To be relieved on 29/8/2024