



## **JD ORGOCHEM LTD.**

(Formerly : Jaysynth Dyechem Ltd.)

CIN No. L24100MH1973PLC016908 • PAN No. AAACJ0902B

Regd. Office : 301, Sumer Kendra, Pandurang Budhkar Marg, Worli, Mumbai - 400 018. INDIA.

Tel. : 91-22-4938 4200/4300, Fax : 91-22-3042 3434. email : investor.relations@jdorgochem.com website : www.jdorgochem.com

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Date: **21<sup>st</sup> May, 2024**

To,  
**Corporate Relationship Department,**  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001

Scrip Code: **524592**

**Subject: Resignation of Company Secretary and Compliance officer of the Company.**

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

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we wish to inform you that Maitri Bhayani has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company.

The Company has accepted her resignation and relieved her from duties with effect from 21<sup>st</sup> May, 2024.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated 09<sup>th</sup> September, 2015, are enclosed as **Annexure - I**.

Kindly take note of the same for your records.

Thanking you,  
For: **JD Orgochem Limited**

**Suhas Balkrishna Jande**  
**Whole Time Director**  
**DIN: 08384902**



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### Annexure – I

Details required under Regulation 30 of Listing Regulations read along with SEBI Circular CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015

Sr. No.	Particular	Remarks
1	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Maitri Bhayani ceases to be Company Secretary and Compliance Officer of the Company. She tendered her resignation to pursue opportunities outside the Company.
2	Date of <del>appointment</del> /cessation	With effect from 21 <sup>st</sup> May, 2024.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: 15<sup>th</sup> May, 2024

To,  
The Board of Directors,  
JD Orgochem Limited,  
301, Sumer Kendra,  
P.B. Marg, Worli,  
Mumbai – 400 018

Dear Sir,

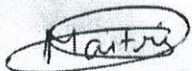
I hereby tender my resignation from the office of the Company Secretary and Compliance Officer (CS) of the Company with effect from closing of business hour 21<sup>st</sup> May, 2024.

I wish to express my gratitude towards the Board of Directors of the Company for giving me the opportunity to serve on the Board and for their valuable support during my tenure.

I request the Board to take my letter of resignation on record and arrange to submit the necessary forms.

Please acknowledge me the receipt of the same.

Thanking you,  
Yours faithfully,



Maitri A. Bhayani  
Membership No.: A68431  
e-CSIN: EA068431E000049621

*Accepted & to be Relieved on 21/05/2024*



*SUHAS B. JANDE  
(WHOLE TIME DIRECTOR).*