



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. : 91-22-3042 3048, Fax : 91-22-3042 3434. email : investor.relations@jdorgochem.com website : www.jdorgochem.com

Date: 14th July, 2020

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

Scrip Code: 524592

SUBJECT: OUTCOME OF 01/2020-2021 BOARD MEETING

Dear Sir(s)/Madam,

Pursuant to the provisions of Regulation 30 (read with Part A of Schedule III) and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held today, i.e. on Tuesday, July 14, 2020, inter-alia, considered and approved the following:

1. Audited Financial Results of the Company, for the quarter and year ended 31st March, 2020. Copy of the Audited Financial Results is enclosed along with the Reports of the Auditors thereon.
2. Audited Annual Accounts for the financial year ended March 31, 2020.
3. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors have considered and approved the re-appointment of Bharati Ravindra Chandan (DIN: 07263623), Non-Executive Independent Director of the Company for a second term of 5 (Five) consecutive years with effect from 29th September, 2020 to 28th September, 2025, subject to approval of the members at the ensuing 46th Annual General Meeting (AGM) of the Company.

We further wish to inform that in terms of Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by BSE Limited, Bharati Ravindra Chandan have not been debarred from holding the office of a Director by virtue of any order by SEBI or any other authority.

Further Bharati Ravindra Chandan is not related to any Director and Key Managerial Personnel of the Company.

Brief profile and additional information of the appointees who are proposed to be appointed/re-appointed are enclosed herewith as Annexure — A.



4. Appointment of M/s. KDT & Associates, Practising Company Secretary as a Scrutinizer for the ensuing 46th Annual General Meeting of the Company.
5. Approval of Board's Report for the financial year ended 31st March, 2020.
6. Appointment of Nisha Mody of M/s. Nisha Mody & Associates, Chartered Accountant (Firm Registration Number: 124085W) as an Internal Auditor of the Company for the Financial Year 2020-21. Brief Profile is enclosed herewith as Annexure -B.

The said meeting of Board of Directors of the Company commenced at 12.00 Noon and concluded at 2.00 p.m.

Kindly take note of the same for your records.

Thanking you,
Yours faithfully,
For **JD ORGOCHEM LIMITED**

m.k. Rathod



Mayur Kanjibhai Rathod
Company Secretary and Compliance Officer
Membership No. A49756
Registered office: 301, Sumer Kendra, P.B Marg, Worli, Mumbai- 400 018

CC:
Link Intime India Private Limited
Central Depository Services (India) Limited
National Securities Depository Limited



ANNEXURE - A

Sr. No.	Particular	Bharati Ravindra Chandan (DIN : 07263623)
1	Reasons for change viz. Appointment, resignation, removal, death or otherwise;	Re-appointment
2	Date of Appointment/ cessation	Effective date of Appointment: 29 th September, 2020 Re-appointed as Non-Executive Independent Director of the Company for a second term of 5 (Five) consecutive years subject to approval of members at the ensuing 46 th Annual General Meeting of the Company.
3	Term of Appointment	5 year
4	Breif Profile (in case of appointment)	She is a graduate in Home Science having keen interest in various aspects of business and commerce. She is well conversant with Industry, Commerce and Trade.

Annexure - B

Nisha Mody & Associates

Prop. Nisha Kirit Mody



52-C, Chottani Building, Proctor Road, Grant Road,
(East) Mumbai - 400 007. Mobile No. 9320681468
Email: mody_nisha@yahoo.co.in

PROFILE

Name: Nisha Mody

Membership No. : Member of Institute of Chartered Accountants of India
114976

Name of the Firm: M/s. Nisha Mody & Associates
Address: 52/C, Chottani Building, Proctor Road, Grant Road - East,
Mumbai - 400007

Form Regn No.: 124085W

Date of Establishment: 08-07-2003

Professional Areas:

Audit:
Internal Audit
Audit under Companies Act
Audit under Income Tax Act
Audit under MVAT Act
GST Overview and Consultation

Taxation:
Taxation of Individuals, Firms and Companies.

Other:
Consultation



For NISHA MODY & ASSOCIATES
Nisha Mody
PROPRIETOR
FIRM REGN No. 124085W

Nisha Mody
M. No. 114976