



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.

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Date: 11th February, 2021

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

Scrip Code: 524592

SUBJECT: OUTCOME OF 05/2020-2021 BOARD MEETING

Dear Sir(s)/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. on Thursday, 11th February, 2021, inter-alia, considered and approved the following:

1. Un-audited Financial Results for the quarter and nine months ended 31st December, 2020 alongwith the Limited Review Report issued by M/s. Chhogmal & Co., Chartered Accountants, Statutory Auditor of the Company.
2. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors have considered and approved the Re-appointment of Suhas Balkrishna Jande (Din: 08384902), as Whole-Time Director of the Company 2020 for further period of 2 (two) consecutive years w.e.f. 27th March, 2021 to 26th March, 2023, subject to approval of shareholders of the Company at the ensuing Annual General Meeting of the Company.
3. Appointment of Kantibhai Maganbhai Darji as Chief Financial Officer and Key Managerial Personnel of the Company.

Further brief profile of Whole Time Director and Chief Financial Officer of the Company as required under Schedule III of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed along with this letter as **Annexure-I**

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-I

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

Re-appointment of Whole Time Director	
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-Appointment
Date of appointment/ cessation (as applicable) & term of appointment	Suhas Jande is Re-appointed as Whole Time Director of the Company for a further period of 2 (Two) years, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.
Brief Profile (in case of appointment)	Mr. Suhas Jande has completed his Post graduation (M.Com) from Pune University. He has vast and varied experience of over 27 years in Accounting and Audit. He is well conversant with the industry, commerce and trade.
Disclosure of relationships between Directors or Key Managerial Personnel of the Company (in case of appointment of a Director)	None
Affirmation that the Director being appointed is not debarred from holding the office of director by Virtue of any SEBI order or any other such authority.	The aforesaid appointee has not been debarred from holding the office of a Director by virtue of any order by SEBI or any other authority.

Appointment of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP)	
Reason for change In composition of Board of Directors viz. Officer : appointment, resignation, removal, death otherwise	Appointment
Date of appointment / cessation (as applicable) and terms of appointment	Mr. Kantibhai Maganbhai Darji has been appointed as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from 11 th February, 2021.
Brief profile (in case appointment)	Mr. Kantibhai Maganbhai Darji is a commerce graduate & possesses over 30 years of experience across various fields such as banking, finance, fund management, budgeting etc. He is well conversant with the industry, commerce and trade.
Disclosure of relationship between directors (in case of appointment of a director),	N.A
Affirmation that the Director being appointed is not debarred from holding the office of director by Virtue of any SEBI order or any other such authority.	N.A

