



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

Date: 08th August, 2022

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

Scrip Code: 524592

SUBJECT: OUTCOME OF 02/2022-2023 BOARD MEETING

Dear Sir(s)/Madam,

Pursuant to the provisions of Regulation 30 (read with Part A of Schedule III) and Regulation 33 of 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 Monday, 08th August, 2022, have amongst the other matters inter-alia, considered and approved the following;

1. Un-audited Financial Results for the quarter ended 30th June, 2022 alongwith the Limited Review Report issued by M/s. AHJ & Associates, Chartered Accountants, and Statutory Auditor of the Company.
2. Appointment of M/s. KDA & Associates (Formerly known as M/s. KDT & Associates), Practicing Company Secretaries as Secretarial Auditor of the Company for the Financial Year 2022-23. 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 12.30 p.m.

Kindly take note of the same for your records.

Thanking you,
Yours faithfully,

For JD ORGOCHEM LIMITED

Shivani Shailesh Kawle

Company Secretary and Compliance Officer

Membership No. A63914

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

KDA & ASSOCIATES

(Formerly Known as KDT & Associates)

COMPANY SECRETARIES

201, Modi Nivas CHS Ltd., S V Road, Santacruz (W), Mumbai-400 054 Email: team@cskda.com Phone: 2600 0308

BRIEF PROFILE

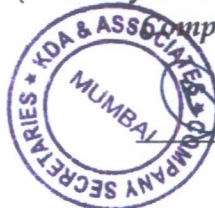
Established in 2015, KDA & Associates (KDA) is a Company Secretary firm and offers a wide range of specialized professional services that meet the immediate as well as the long-term multi-disciplinary business needs of clients.

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



Niket Shah
Partner

Membership No.: ACS 68399
CoP: No.: 25454