



# **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: 27<sup>th</sup> September, 2023

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

**Scrip Code: 524592**

**SUBJECT: OUTCOME OF 03/2023-2024 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 on Wednesday, 27<sup>th</sup> September, 2023, inter-alia, considered and approved appointment of Ms. Maitri Bhayani (Membership No. A68431) Member of Institute of Company Secretaries of India as Company Secretary and Compliance Officer of the Company with effect from 27<sup>th</sup> September, 2023.

The said meeting of Board of Directors of the Company commenced at 15.00 p.m. and concluded at 15.20 p.m.

Kindly take note of the same for your records.

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

**Parag Sharadchandra Kothari**  
**Chairman and Non-Executive Director**  
**DIN: 00184852**