



JBF Industries Limited

Ref No. : JBF/SECTL/SE/

05th July, 2024

The Secretary Bombay Stock Exchange Limited Pheroz Jeejabhoy Towers, Dalal Street, Mumbai, Maharashtra 400 001.	The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East Mumbai, Maharashtra 400 051.
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Sub : Relieve from the position of Company Secretary & Compliance Officer.

Dear Sir/Madam,

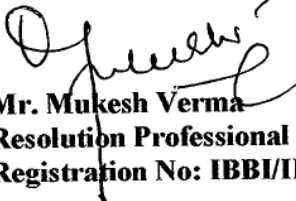
This is to inform you that in view of the fact that there is no revenue and the Company is not able to meet its debt obligations, the issue of reduction of expenditure was discussed in the meeting of Committee of Creditors (COC). It has been decided to relieve Mrs Ujjwala Apte from the position of Company Secretary & Compliance Officer with effect from closing of business hour of 10th June, 2024

This is for your information and to members of the Company

Thanking you,

Yours faithfully,

For JBF INDUSTRIES LIMITED


Mr. Mukesh Verma
Resolution Professional (RP)
Registration No: IBB/PA-001/IP-P01665/2019-2020/12522



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