



JAYSYNTH ORGOCHEM LIMITED
(Formerly known as JD Orgochem Limited)

Date: 24th September, 2024

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

Scrip Code: 524592

Subject: Intimation of completion of tenure of Independent Director of the Company.

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 Umesh Trikamdas Chandan (DIN: 00184677) ceased to be an Independent Director of the Company upon completion of his second term of 5 (Five) consecutive years w.e.f. closure of business hours on 23rd September, 2024.

The Relevant details as required under Regulation 30 – Part A of Para A of Schedule III of the SEBI Listing Regulations is attached herewith as **Annexure-I**.

For **Jaysynth Orgochem Limited**

Riddhi Kunal Saraiya
Company Secretary and Compliance Officer

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

1.	Name of the Director	Umesh Trikamdas Chandan (DIN: 00184677)
	Reason for change viz. appointment, re- appointment, resignation, removal, death, cessation or otherwise	Umesh Trikamdas Chandan (DIN: 00184677) ceased to be an Independent Director of the Company upon completion of his second term of 5 (Five) consecutive years w.e.f. closure of business hours on 23 rd September, 2024
	Date of appointment/cessation (as applicable) & term of appointment	Cessation w.e.f. closure of business hours on 23 rd September, 2024
	Brief Profile (in case of appointment)	Not Applicable
	Disclosure of relationships between Directors or Key Managerial Personnel of the Company (in case of appointment of a Director)	Not Applicable