



July 5, 2024

BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

**BSE Scrip Code: 506943**

**Stock Symbol: JBCHEPHARM**

Dear Sir,

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Securities and Exchange Board of India circular bearing reference no. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

**Ref: Change in Director - Appointment of Non-Executive Independent Director**

This is to inform you that the shareholders of the Company have approved vide Postal Ballot the appointment of Mr. Arun Duggal (DIN: 00024262) as a Non-Executive Independent Director of the Company, for a term of five (5) consecutive years.

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, as amended from time to time are given below.

Sr. No.	Disclosure requirement	Details
1	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Appointment
2	Date of appointment/ <del>re-appointment/cessation</del> (as applicable) &	July 5, 2024

**Registered Office:**

J.B. Chemicals & Pharmaceuticals Limited,  
CIN: L24390MH1976PLC019380  
Neelam Centre, 'B' Wing, 4<sup>th</sup> Floor, Hind Cycle Road,  
Worli, Mumbai – 400030, T:+91 22 24822222

**Corporate Office:**

J.B. Chemicals & Pharmaceuticals Limited,  
CIN: L24390MH1976PLC019380  
Energy IT Park, Unit A, 8<sup>th</sup> Floor, Appa Saheb Marathe Marg,  
Prabhadevi, Mumbai – 400025, T:+91 22 24395200/5500  
secretarial@jbpharma.com



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	term of appointment/re-appointment	Mr. Arun Duggal is appointed as a Non-Executive Independent Director of the Company, for a term of five (5) consecutive years.
3	Brief profile	As per the Annexure
4	Disclosure of relationships between directors	Mr. Arun Duggal is not related to any other Director of the Company.

We request you to take the above disclosure on record.

Thanking you,

Yours faithfully,

**For J. B. Chemicals & Pharmaceuticals Limited**

**Sandeep Phadnis**  
**Vice President – Secretarial**  
**& Company Secretary**

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## Annexure

### Brief Profile of Mr. Arun Duggal:

Mr. Arun Duggal is a Mechanical Engineer from the prestigious Indian Institute of Technology, Delhi (recipient of Distinguished Alumni Service Award). Mr. Duggal holds an MBA from the Indian Institute of Management, Ahmedabad (recipient of Distinguished Alumni Award). Mr. Duggal had a 26 years' career with Bank of America, mostly in New York, San Francisco, Hong Kong and Japan. His last assignment was as Chief Executive of Bank of America in India. He is an experienced international Banker and has advised companies and financial institutions on Financial Strategy, M & A and Capital Raising. Mr. Duggal is the Founder of 'Arun Duggal Centre of Excellence for Research in Climate Change and Air Pollution (CERCA-<https://cerca.iitd.ac.in>) at Indian Institute of Technology, Delhi, India. He is also the Co-Founder of Yardi School of Artificial Intelligence (ScAI) at IIT Delhi. Mr. Duggal is Founder of Centre of ESG Research Centre (CESGR) at IIM, Ahmedabad (<https://www.iima.ac.in/esgcri>). Mr. Duggal was also the Co-Chairman of Indian Institute of Technology Endowment Fund. IITD Endowment Fund is India's first alumni endowment fund by an educational institute. Mr. Duggal is a Trustee of Chennai Mathematical Institute (CMI). CMI is a Centre of Excellence for Teaching and Research in Mathematical sciences. He is the Founder of Women on Corporate Boards program in India. Women from this program are serving on over 250 corporate Board positions.

Mr. Arun Duggal is Non-Executive Chairman of ICRA (A Subsidiary of Moody's USA). He is on the Board of Directors of ITC Limited (Chair - Audit Committee), Lead - Independent Director of Dr. Lal PathLabs Ltd (Chair - Nomination & Remuneration Committee) and ASK Automotive Limited (Chair - Audit Committee). Mr. Duggal has also been Chairman and on the Board of other companies in India, Korea, Australia, Taiwan, Singapore, London and South Africa.

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