



GOOD PEOPLE  
*for* GOOD HEALTH

July 9, 2024

BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

**BSE Scrip Code: 506943**

**Stock Symbol: JBCHEPHARM**

Dear Sir,

**Sub: Appointment of Chairman**

We refer to our letter dated July 5, 2024 intimating appointment of Mr. Arun Duggal (DIN: 00024262) as a Non-Executive Independent Director of the Company for a term of five years effective from July 5, 2024.

We further wish to inform that the Board of Directors at its meeting held today have appointed Mr. Arun Duggal (DIN: 00024262), Non-Executive Independent Director, as the Non-Executive Chairman of the Company.

We request you to take the same on record.

Thanking you,

Yours faithfully,

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

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

**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,  
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