



JAYSYNTH ORGOCHEM LIMITED
(Formerly known as JD Orgochem Limited)

Date: 15th July, 2024

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

Scrip Code: 524592

Subject: Outcome of 04/2024-2025 Board Meeting

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, the Board of Directors of the Company at its meeting held today i.e. on Monday, 15th July, 2024, inter-alia considered and approved the following:

1. Alteration of the Object clause of the Memorandum of Association of the Company, subject to approval of Members of the Company.
2. Appointment of M/s. KDA & Associates, Practicing Company Secretaries as Scrutinizer to scrutinize the Postal Ballot process in a fair and transparent manner.
3. Approval of Notice of Postal Ballot of the Company.

The said meeting of Board of Directors of the Company commenced at 12.00 Noon and concluded at 13.00 p.m.

For **Jaysynth Orgochem Limited**

Riddhi Kunal Saraiya
Company Secretary and Compliance Officer