

Date: 04th July, 2024

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

Scrip Code: 524592

Subject: Change of Name of Company from "JD Orgochem Limited" to "Jaysynth Orgochem Limited"

Ref: <u>Composite Scheme of Arrangement for (i) Reduction of Capital and Re-organisation of reserves of JD Orgochem</u> <u>Limited ("JDOL" or "Transferee Company" for Part C of the Scheme) and (ii) Amalgamation of (by way of merger)</u> Jaysynth Dyestuff (India) Limited ("JDIL" or "Transferor Company 1" for Part D of the Scheme), Jaysynth Impex <u>Private Limited (Formerly known as Jaysynth Impex Limited) ("JIPL" or "Transferor Company 2" for Part D of the</u> <u>Scheme) with and into JD Orgochem Limited ("JDOL" or "Transferee Company" for Part D of the Scheme) and their</u> <u>respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies</u> <u>Act, 2013 ("the Scheme" or "this Scheme")</u>

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that pursuant to Clause 14.1 of the Scheme and consequent upon the receipt of fresh 'Certificate of Incorporation pursuant to change of name' (enclosed) issued by the Registrar of Companies, the name of the Company has changed from "JD Orgochem Limited" to "Jaysynth Orgochem Limited" with effect from 03rd July, 2024.

Kindly take note of the same for your records.

Thanking you, Yours faithfully,

For Jaysynth Orgochem Limited

Riddhi Kunal Saraiya Company Secretary and Compliance Officer



GOVERNMENT OF INDIA MINISTRY OF CORPORATE AFFAIRS

Office of the Central Processing Centre

Manesar, Plot No. 6,7, 8, Sector 5, IMT Manesar, Gurgaon, Haryana, 122050, India

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L24100MH1973PLC016908

I hereby certify that the name of the company has been changed from JD ORGOCHEM LIMITED to JAYSYNTH ORGOCHEM LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name JD ORGOCHEM LIMITED

Given under my hand at ROC, CPC this THIRD day of JULY TWO THOUSAND TWENTY FOUR



N Chinnachamy

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by N Chinnachamy, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

JAYSYNTH ORGOCHEM LIMITED

301 SUMER KENDRAP B MARG WORLI, NA, MUMBAI- 400018, Maharashtra, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

