



J. B. CHEMICALS & PHARMACEUTICALS LIMITED

September 9, 2021

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

BSE Scrip Code : 506943

Stock Symbol: JBCHEPHARM

Dear Sir,

Sub: Disclosure under Regulation 30 and Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Ref: Approval by the shareholders of request for re-classification of status from promoter to public of certain promoters/promoter group members

This is to inform the Exchange that the shareholders of the Company, at annual general meeting held today, have approved by ordinary resolution requests received from the following promoters and members of the promoter group for reclassification of their status as public pursuant to Regulation 31A of the Listing Regulations.

Sr. No.	Name of Promoter Group Member	Promoter/ Promoter Group
1	Shirish Bhagwanlal Mody	Promoter
2	Pallavi Bharat Mehta	Promoter
3	Pranabh Dinesh Mody	Promoter
4	Purvi Uday Asher	Promoter
5	Kumud Dinesh Mody	Promoter Group
6	Bharati S Mody	Promoter Group
7	P D Mody HUF (Karta P D Mody)	Promoter Group
8	Sejal Pranabh Mody	Promoter Group
9	Nirav Shirish Mody	Promoter Group
10	Jinali Pranabh Mody	Promoter Group
11	Jay Bharat Mehta	Promoter Group
12	Uday Madhavdas Asher	Promoter Group
13	Priti Rajen Shah	Promoter Group
14	Bharat P Mehta	Promoter Group
15	Anupam Pravinchandra Mehta	Promoter Group
16	D B Mody HUF (Karta P D Mody)	Promoter Group
17	Mody Trading Co. (held by Pallavi Bharat Mehta - Partner)	Promoter Group
18	Mody Bros. (held by Pranabh Mody - Partner)	Promoter Group
19	Priti Family Trust (held by Nirav Shirish Mody - Trustee)	Promoter Group
20	Deepali Family Trust (held by Nirav Shirish Mody - Trustee)	Promoter Group
21	Namplas Chemicals Pvt. Ltd.	Promoter Group
22	Boxcare Packagings Pvt. Ltd.	Promoter Group
23	Synit Drugs Pvt. Ltd.	Promoter Group

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Registered Office:
Neelam Centre, B Wing, 4th Floor
Hind Cycle Road, Worli
Mumbai - 400 030

Corporate Office:
Energy IT Park
Unit A2, 3rd Floor, Unit A, 8th Floor
Appa Saheb Marathe Marg, Prabhadevi
Mumbai - 400 025

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The Board of directors had approved the said requests on June 14, 2021. The Company will in due course submit necessary application to the Stock Exchanges for its approval.

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

📍 **Registered Office:**
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