



February 6, 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 Key Managerial Personnel - Appointment of Chief Financial Officer**

This is to inform you that the Board of Directors of the Company at its meeting held today has approved appointment of Mr. Narayan Saraf as the Chief Financial Officer of the Company with effect from February 23, 2024.

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as amended from time to time are given below.

Sr. No.	Disclosure requirement	Details
1	Reason for change viz. appointment, <del>re-appointment,</del> <del>resignation, removal, death or otherwise</del>	Appointment
2	Date of appointment/ <del>re-appointment/cessation</del> (as applicable) & term of appointment/ <del>re-appointment</del>	February 23, 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  
Cnergy IT Park, Unit A, 8<sup>th</sup> Floor, Appa Saheb Marathe Marg,  
Prabhadevi, Mumbai – 400025, T:+91 22 24395200/5500  
secretarial@jbpharma.com



3	Brief profile	As per the Annexure
4	Disclosure of relationships between directors	Not Applicable

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. Narayan Saraf:

Mr. Narayan Saraf is a qualified Chartered Accountant and Cost Accountant. He has ~20 years work experience in the field of Finance (Manufacturing & Distribution, Sales & Marketing, Risk Management, Business Planning & Analysis, Finance Controllership & Treasury) at Oil & Natural Gas Corporation Ltd., Hindustan Unilever Ltd., Cipla Ltd., 91 Streets Media Technologies Private Ltd. (PharmEasy), Thermo Fisher Scientific India Pvt. Ltd. and Hygienic Research Institute Pvt. Ltd.

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