



December 5, 2023

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 Securities and Exchange Board of India (Listing Regulations 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 – Resignation of Chief Financial Officer

This is further to our letter dated September 7, 2023 on the captioned subject and in compliance with sub-para 7C of Para A of Schedule III, please find attached herewith the letter of resignation of Mr. Lakshay Kataria, who has ceased to be the Chief Financial Officer and Key Managerial Personnel of the Company with effect from close of business hours on November 30, 2023.

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, 4th Floor, Hind Cycle Road,
Worli, Mumbai – 400030, T:+91 22 24822222

Corporate Office:

J.B. Chemicals & Pharmaceuticals Limited,
CIN: L24390MH1976PLC019380
Energy IT Park, Unit A, 8th Floor, Appa Saheb Marathe Marg,
Prabhadevi, Mumbai – 400025, T:+91 22 24395200/5500
secretarial@jbpharma.com

7th September 2023

Mr Nikhil Chopra,
Wholetime Director & CEO,
JB Chemicals & Pharmaceuticals Limited,
Mumbai

Dear Nikhil

Please accept my resignation from the position of the CFO & KMP of the Company for personal reasons. 30th November 2023, shall be my last day of working and I shall extend all necessary support for smooth transition.

I request you and the Board to take my resignation on record and take necessary steps/actions as required under applicable laws like Companies Act, LODR etc...

I thank you, the Directors & staff members of the Company for the support extended to me during my tenure.



Best regards

Lakshay Kataria