



JD ORGOCHEM LTD.

(Formerly : Jaysynth Dyechem Ltd.)

CIN No. L24100MH1973PLC016908 ● PAN No. AAACJ0902B

Regd. Office : 301, Sumer Kendra, Pandurang Budhkar Marg, Worli, Mumbai - 400 018. INDIA.

Tel. : 91-22-4938 4200/4300, Fax : 91-22-3042 3434. email : investor.relations@jdorgochem.com website : www.jdorgochem.com

Date: **29th May, 2024**

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

Scrip Code: 524592

Subject: Resignation of Director

Reference: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Bharati Ravindra Chandan (DIN: 07263623) and Mitesh Dilip Sejpal (DIN: 06562026) has tendered their resignation as Non-Executive Independent Director of the Company with effect from 29th May, 2024.

The resignation letter received from Independent Director is also enclosed herewith.

The relevant details as required under Regulation 30 read with Schedule III – Para A (7B) of Part A of the SEBI Listing Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is given in **Annexure A**.

Kindly take note of the same for your records and information.

Thanking you,
Yours faithfully,
For **JD ORGOCHEM LIMITED**

Parag Sharadchandra Kothari
Chairman and Managing Director
DIN: 00184852



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ANNEXURE-A

Relevant details as required under Regulation 30 – Part A of Para A of Schedule III of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

1.	Name of the Director	Bharati Ravindra Chandan (DIN: 07263623)	Mitesh Dilip Sejpal (DIN: 06562026)
	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Bharati Ravindra Chandan from the post of Non-Executive Independent Director of the Company w.e.f. 29 th May, 2024.	Resignation of Mitesh Dilip Sejpal from the post of Non-Executive Independent Director of the Company w.e.f. 29 th May, 2024.
	Date of appointment/cessation (as applicable) & term of appointment	Cessation w.e.f. 29 th May, 2024	Cessation w.e.f. 29 th May, 2024
	Brief Profile (in case of appointment)	Not Applicable	Not Applicable
	Disclosure of relationships between Directors or Key Managerial Personnel of the Company (in case of appointment of a Director)	Not Applicable	Not Applicable
	Information as required under BSE circular Number LIST/COM/14/2018-19 dated 20th June, 2018	Not Applicable	Not Applicable
	Letter of resignation along with detailed reason for resignation	Enclosed herewith	Enclosed herewith
	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	None	None
	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Bharati Ravindra Chandan has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.	Mitesh Dilip Sejpal has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

BHARATI RAVINDRA CHANDAN

91/12, Sagar Niwas,
Bhaudaji X Rd No 10, Matunga,
Mumbai – 400 019

Date: 21st May, 2024

To,
The Board of Directors
JD Orgochem Limited
301, Sumer Kendra,
P.B.Marg, Worli,
Mumbai – 400 018

Subject: Resignation from the post of Non-Executive Independent Director of the Company

Respected Sir(s),

With reference to the above captioned subject, I hereby tender my resignation from the post of Non-Executive Independent Director of the Company due to my ailing health. Kindly accept this letter as my resignation and relieve me of my duties.

I hereby confirm that there is no other material reason for my resignation other than that mentioned above.

I express my gratitude and thank all the members of the Board for all the support and co-operation during my tenure with the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to complete necessary formalities as per legal requirements within the statutory timelines.

Thanking You,

Yours Faithfully,

Bhondan

Bharati Ravindra Chandan
DIN: 07263623

accepted

Rothain

to be relieved w.r.f. 29/05/2024



MITESH DILIP SEJPAL

B/4 Vasundhara Society, Tilak Road
Ghatkoper (East)
Mumbai – 400 077

Date: 21st May, 2024

To,
The Board of Directors
JD Orgochem Limited
301, Sumer Kendra,
P.B.Marg, Worli,
Mumbai – 400 018

Subject: Resignation from the post of Non-Executive Independent Director of the Company

Respected Sir(s),

With reference to the above captioned subject, I hereby tender my resignation from the post of Non-Executive Independent Director of the Company due to my pre-occupation and professional commitments. Kindly accept this letter as my resignation and relieve me of my duties.

I express my gratitude and thank all the members of the Board for all the support and co-operation during my tenure with the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to complete necessary formalities as per legal requirements within the statutory timelines.

Thanking You,

Yours Faithfully,


Mitesh Dilip Sejpal
DIN: 06562026

accepted.
H. Kothari
to be relieved on 29/05/2024

