

J. B. CHEMICALS & PHARMACEUTICALS LIMITED

November 3, 2021

BSE Ltd. Phiroze Jeejebhoy Towers Dalal Street Mumbai 400 001

BSE Scrip Code: 506943

Stock Symbol: JBCHEPHARM

Dear Sir,

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

Ref: Approval for re-classification of status from promoter/promoter group to public

This is to inform that the National Stock Exchange of India Ltd. and BSE Ltd., vide their letter dated November 2, 2021, have approved re-classification of status of the following promoter/entities from promoter/promoter group member(s) to public pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr.	Name of Promoter Group Member	Promoter/
No.		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



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CIN: L24390MH1976PLC019380

^{4 +91 22 2431 5331 / 2431 5334}

[@] info@jbcpl.com



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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

The requests for re-classification received from the above Promoter/promoter group members was approved by the Board of directors on June 14, 2021 and by the shareholders on September 9, 2021.

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

