



29th June, 2024

**The Manager,
Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza,
Plot No. – C – 1, G Block,
Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400051
NSE Code – JGCHEM**

**The General Manager,
Department of Corporate Services,
BSE Ltd.,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001
BSE Code – 544138**

Dear Sir/Madam,

Sub.: Outcome of the Board Meeting of the Company held on June 29, 2024 and Intimation under Regulation 30 read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and other applicable provisions

Pursuant to Regulation 30 read with Part B of Schedule III of the SEBI Listing Regulations and other applicable provisions, we wish to inform you that the Board of Directors of the Company, at its meeting held on today, i.e. Saturday, the 29th June, 2024 has inter alia, considered and approved the following:-

1. Re-appointment of Mr. Ashok Bhandari (DIN: 00012210), as an Independent Director of the Company, for second term of Five (5) years commencing from July 01, 2024 up to June 30, 2029 (both days inclusive), subject to approval of the shareholders of the Company in the ensuing Annual General Meeting.
2. Re-appointment of Mrs. Savita Agarwal (DIN: 00062183), as an Independent Director of the Company, for second term of Five (5) years commencing from July 01, 2024 up to June 30, 2029 (both days inclusive), subject to approval of the shareholders of the Company in the ensuing Annual General Meeting.
3. Re-appointment of Mr. Sukanta Nag (DIN: 08696001), as an Independent Director of the Company, for second term of Five (5) years commencing from July 01, 2024 up to June 30, 2029 (both days inclusive), subject to approval of the shareholders of the Company in the ensuing Annual General Meeting.

J. G. Chemicals Limited

(An ISO 9001, 14001, 45001 CERTIFIED COMPANY)

Adventz Infinity @ 5, Unit No. 1511, Steet No. 18, BN Block, Sector – V, Salt Lake City, Kolkata – 700 091, India,

Phone: +91 33 4415 0100

Email: cs@jgchem.com | Web: www.jgchem.com

Mfg. of : “LUXMI”^(UR) BRAND ZINC OXIDE

CIN: L24100WB2001PLC093380



Disclosure of information pursuant to Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 ("SEBI Circular") is enclosed as **Annexure A**.

The disclosure is also being disseminated on the Company's website at www.jgchem.com, this is for your information & record purpose.

Thanking you,
Yours faithfully,
For **J.G.Chemicals Limited**

Swati Poddar
Company Secretary and Compliance Officer

Encl.: as Above

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'Annexure A'

Details under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

a) Appointment of Mr. Ashok Bhandari (DIN: 00012210):

Sl. No.	Particulars	Details
1	Reason for change viz. re-appointment.	Re-appointment of Mr. Ashok Bhandari (DIN: 00012210), as an Independent Director for second term of Five years
2	Date of re-appointment	With effect from 01 st July, 2024.
3	Brief Profile (in case of re-appointment)	Mr. Ashok Bhandari is a Chartered Accountant by profession and holds a Certificate of Membership from the Institute of Chartered Accountants of India. He was associated with Shree Cements Limited as group financial advisor since 1999 and is currently on the board of Skipper Limited, IFB Industries Limited, Rupa & Company Limited, Shree Capital Services Limited, Maharashtra Seamless Limited, N.B.I. Industrial Finance Company Limited, Shreecap Holdings Private Limited, Digvijay Finlease Limited and Ragini Finance Private Limited.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mr. Ashok Bhandari is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

b) Appointment of Mrs. Savita Agarwal (DIN: 00062183):

Sl. No.	Particulars	Details
1	Reason for change viz. re-appointment.	Re-appointment of Mrs. Savita Agarwal (DIN: 00062183), as an Independent Director for second term of Five years.
2	Date of re-appointment	With effect from 01 st July, 2024.
3	Brief Profile (in case of re-appointment)	Mrs. Savita Agarwal is a Chartered Accountant by profession and holds a Certificate of Membership from the Institute of Chartered Accountants of India. Further, she also holds a Certificate of Registration from Insolvency and Bankruptcy Board of India to act as an insolvency professional. Presently, she is a partner at R. Kothari &

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JG
C H E M I C A L S

		Co. LLP, a practicing Chartered Accountants firm. She was previously associated with Knitwoth Exports Ltd., Kalpaturu Engineering Ltd., Mapple Commerce Pvt. Ltd and Manmohak Suppliers Private Limited.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mrs. Savita Agarwal is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

c) Appointment of Mr. Sukanta Nag (DIN: 08696001):

Sl. No.	Particulars	Details
1	Reason for change viz. re-appointment.	Re-appointment of Mr. Sukanta Nag (DIN: 08696001), as an Independent Director for second term of Five years.
2	Date of re-appointment	With effect from 01 st July, 2024.
3	Brief Profile (in case of re-appointment)	Mr. Sukanta Nag holds a Bachelors and Master's degree in Commerce from University of Calcutta. He holds a Certificate of Membership issued by Institute of Chartered Accountants of India and has successfully passed the final examination conducted by the Institute of Cost and Works Accountants of India and the Institute of Company Secretaries of India. Further, he has successfully passed the associate examination of the Indian Institute of Bankers. He was previously associated with many organisations including, Credit Analysis & Research Ltd., as an executive vice-president and Infomerics Valuation and Rating Private Limited as chief executive officer and is presently associated with Riskman Consulting LLP and Bagchi Sengupta Pal & Co LLP as designated partner.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mr. Sukanta Nag is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

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