



J. B. CHEMICALS & PHARMACEUTICALS LIMITED

October 1, 2021

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

BSE Scrip Code: 506943

Stock Symbol: JBCHEPHARM

Dear Sir,

Sub: Disclosure under (i) 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 (ii) Code of practices and procedure for disclosure of UPSI

Ref: Change in Key Managerial Personnel

Pursuant to Para A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of directors of the Company, at its meeting held today, has appointed Mr. Lakshay Kataria as Chief Financial Officer of the Company with effect from October 4, 2021. Brief profile of Mr. Lakshay Kataria is set out in annexure to this letter.

We request you to take the above disclosure on record.

Thanking You,

Yours faithfully,

For J. B. Chemicals & Pharmaceuticals Ltd.

**Sandeep Phadnis
Vice President-Secretarial
& Company Secretary**



📍 **Registered Office:**
Neelam Centre, B Wing, 4th Floor
Hind Cycle Road, Worli
Mumbai - 400 030

📍 **Corporate Office:**
Cnergy IT Park
Unit A2, 3rd Floor, Unit A, 8th Floor
Appa Saheb Marathe Marg, Prabhadevi
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Annexure

Brief Profile of Mr. Lakshay Kataria:

Lakshay Kataria, 42, is a Chartered Accountant from the Institute of Chartered Accountant of India and Commerce graduate from Sri Ram College of Commerce, Delhi University. He has around 2 decades of experience across Finance and Commercial roles including CFO, business partnering, finance controllership, investor relations, & commercial excellence. His previous employment was with Akzo Nobel India Ltd. as CFO and Whole time Director.



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