987 IBF Industries Limited

12th April, 2023 Ref No.: JBF/SECTL/SE/

The Secretary Bombay Stock Exchange Limited Pheroz Jeejabhoy Towers, Dalal Street, Mumbai, Maharashtra 400 001.

The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East Mumbai, Maharashtra 400 051.

Sub: Appointment of Chief Financial Officer (CFO).

Sir / Madam,

We are pleased to inform you that the Board of Directors met on 11th April, 2023 to appoint Mr. Pravin Prajapati to hold the post of Chief Financial Officer (CFO) of the Company w.e.f 11th April, 2023

This is for your information and record.

Thanking you,

Yours faithfully,

For JBF INDUSTRIES LIMITED

MRS. UJJWALA APTE (COMPLIANCE OFFICER)

REGD. OFFICE: SURVEY NO. 273, VILLAGE ATHOLA, SILVASSA-396 230. (INDIA) TEL.: +91-0260-2642745/46, 2643861/62 •-FAX: +91-0260-2642297 E-mail: admin@jbfmail.com (ISO 9001/14001 & 18001 CERTIFIED) CIN: L99999DN1982PLC000128

Brief Profiles of Mr. Pravin Prajapati

Mr. Pravin Prajapati is a Chief Financial Officer of our Company. He is responsible for managing finance, treasury and banking functions of our Company. He holds a bachelor's degree in commerce. He is also a fellow member of the Institute of Chartered Accountants of India. He has over 17 years of experience in the areas of accounts and finance.