



JBF Industries Limited

CORPORATE OFFICE : 8th FLOOR, EXPRESS TOWERS, NARIMAN POINT, MUMBAI - 400 021. (INDIA)
TEL. : (91-22)22885959 FAX : (91-22) 22886393 e-mail:jbf@vsnl.com Internet site : http://www.jbfindia.com

Ref No. : JBF/SECTL/SE/

2nd June, 2022

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

Sub : Retirement of Directors

Sir,

This is to inform you that Mr. S N Shetty, Director – HR & Legal and Mrs. Ujjwala Apte, Director & Company Secretary have tendered their retirement letter with effect from 31st May, 2022 and the same has been accepted by passing circular resolution on 31st May, 2022.

Regards,

Yours Faithfully,
For **JBF INDUSTRIES LIMITED**

RAVI DALMIA
DIRECTOR