



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/

30th July 2021

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

Sub : Retirement of Mr. Bhagirath C Arya

Sir/Madam,

This is to inform you that Board of Directors of the Company has accepted retirement of Mr. Bhagirath C Arya as Chairman & Director from Board of Director of the Company by passing resolution on 29th July, 2021.

This is for the information of the members.

Thanking you,

Yours faithfully,
For JBF INDUSTRIES LIMITED

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