



JBF Industries Limited

Ref No. : JBF/SECTL/SE/

28th June , 2023

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.
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Sub : Resignation of Chief Financial Officer (CFO).

Sir / Madam,

This is to inform you that the Board of Directors, in their meeting held on 27th June, 2023 has approved the resignation of Mr. Pravin Prajapati as Chief Financial Officer (CFO) of the company with effect from 01st July, 2023, however he will continue as GM-Finance of the Company.

The Company is under process of appointing CFO and will be appointed as early as possible.

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)

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