



# JBF Industries Limited

**WORKS &  
REGD. OFFICE**

Survey No. 267/1 & 273, Umerkuin Road, Village Athola, Silvassa - 396230. (UT of Dadra & Nagar Haveli)  
TEL. : +91-260-2642745/46, 2643861 FAX: +91-260-2642297 e-mail : admin@jbfmail.com

**Date :**

**Ref No. : JBF/SECTL/SE/**

**29<sup>th</sup> June, 2022**

The Secretary Bombay Stock Exchange Limited Pheroze Jeejabhoj 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 : Appointment of Director.**

Sir / Madam,

This is to inform you that to comply with Regulation 17(1) we hereby appoint Mrs. Ujjwala G Apte Additional Executive Director of the Company w.e.f 2<sup>nd</sup> June, 2022 by passing circular resolution to hold office till the forthcoming Annual General Meeting.

Thanking you,

Yours faithfully,  
For **JBF INDUSTRIES LIMITED**

  
**YASH GUPTA  
DIRECTOR**



**CORPORATE  
OFFICE :**

8th FLOOR, EXPRESS TOWERS, NARIMAN POINT MUMBAI - 400 021. (INDIA)  
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(ISO 9001, 14001 & OHSAS-18001 CERTIFIED) **CIN : L99999DN1982PLC000128**