



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/

25th July, 2022

The Secretary Bombay Stock Exchange Limited Pheroze 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 : Appointment of Company Secretary.

Sir / Madam,

This is to inform you that we have appointed Mrs. Ujjwala G Apte as Company Secretary, to carry out secretarial related matters of the Company w.e.f 21st June, 2022 by passing circular resolution.

Thanking you,

Yours faithfully,
For **JBF INDUSTRIES LIMITED**

S N SHETTY
DIRECTOR