



JBF Industries Limited

Ref No. : JBF/SECTL/SE/

13th December, 2022

The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex Bandra [East] Mumbai, Maharashtra 400 051	The Secretary Bombay Stock Exchange :Limited Pheroz Jeejabhoy Towers Dalal Street Mumbai, Maharashtra 400 001.
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Sir/Madam,

Sub : Resignation of Director

We would like inform you that Mr. Satish Chand Mathur, Independent Director has resigned from the post of Independent Director of the Company with immediate effect.

This is for the information and your records.

Thanking you,

Yours Faithfully,

For JBF INDUSTRIES LIMITED

**MRS. UJJWALA APTE
COMPANY SECRETARY**

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