



JBF Industries Limited

Ref No. : JBF/SECTL/SE/

14th December, 2022

The Secretary
Bombay Stock Exchange :Limited
PherozJeejabhoy Towers
Dalal Street
Mumbai, Maharashtra 400 001.

Sir/Madam,

Sub : Resignation of Director

With reference to you e-mail dated 14th December, 2022, we would like to inform as follows.

1. Reason -- due to personal and unavoidable circumstances.
2. Letter of Resignation – attached herewith.
3. Names of other Directorship -- Tilaknagar Industries Limited
JM Financial Credit Solutions Limited
Ring Plus Aqua Limitd
Indiabulls Housing Finance Limited
Indiabulls Commercial Credit Limitd
JM Financial Asset Reconstruction Company Limited.
4. We hereby confirm that there is no other material reasons other than those provided

This is for the information and your records.

Thanking you,

Yours Faithfully,
For JBF INDUSTRIES LIMITED

MRS. UJJWALA APTE
COMPANY SECRETARY

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

Date : 07 December 2022

To
The Board of Directors
JBF Industries Limited
Express Towers
Nariman Point
Mumbai

Dear Sirs

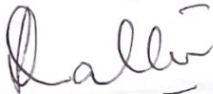
Sub: Resignation from Directorship

I hereby tender my resignation, from the office of an Independent Director of the Company, due to personal and unavoidable circumstances. I request the Board of Directors to relieve me from the duties as an Independent Director with immediate effect.

Kindly acknowledge receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, Maharashtra, Mumbai accordingly.

Thanking you,

Yours faithfully,



Satish Chand Mathur

DIN NO : 03641285