



JBF Industries Limited

Ref No. : JBF/SECTL/SE/

22nd May, 2024

The Secretary Bombay Stock Exchange Limited Pheroze Jeebhoy 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 Secretarial Auditor.

Dear Sir/Madam,

This is to inform you that M/s Harsh Kothari & Associates Practicing Company Secretary is appointed as Secretarial Auditor of our company by Resolution Professional (RP) to conduct Secretarial Audit of our company for the Financial Year 2023 – 2024.

This is for your information and to members of the Company

Thanking you,

Yours faithfully,

For JBF INDUSTRIES LIMITED

Mrs. Ujjwala Apte
(Compliance Officer)