



# JBF Industries Limited

(Under Corporate Insolvency Resolution Process)

June 25, 2025

The Manager,  
BSE Limited,  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400001  
**Scrip Code: 514034**

The Manager,  
National Stock Exchange of India Limited,  
Listing Department, Exchange Plaza, 5th  
floor, Plot no. C/1, G Block, Bandra Kurla  
Complex,  
Bandra (East), Mumbai 400051  
**Symbol: JBFIND**

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") by JBF Industries Limited (the "Company") | Completion of Tenure of Director of the Company**

Dear Sir,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that the shareholders of the Company had at the Annual General Meeting of the Company held on September 29, 2022, approved the appointment of Ms. Ujjwala Girish Apte (DIN: 00403378) as Director of the Company upto June 01, 2025. Accordingly, the term of Ms. Ujjwala Girish Apte (DIN: 00403378), as Director of the Company concluded on June 01, 2025. Consequently, Ms. Ujjwala Girish Apte has ceased to be Director of the Company with effect from close of business hours of June 01, 2025.

The information pursuant to SEBI Listing Regulations read together with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 13, 2023, is enclosed herewith as 'Annexure-A'.

**For JBF Industries Limited**

**Mr. Mukesh Verma**  
**Resolution Professional (RP)**  
**Registration No: IBBI/IPA-001/IP-P01665/2019-2020/12522**

Regd Office : Shop No.4, Ground Floor, Building No.A, Shubh Laxmi Complex, Near Prabhat School  
Chanandevi, Amla, Silvassa, Dadra & Nagar Haveli – 396230,

Earlier Regd Office : 1<sup>st</sup> Floor, Building No.B-2, Tirupati Residency, Tirupati Balaji Temple, Basera  
Road, Silvassa, Dadra & Nagar Haveli – 396230,

**CIN : L99999DN1982PLC000128**

Tel ; +91 6356020333 E-mail : cirp.jbf@gmail.com, sec.shares@jbfmail.com



# JBF Industries Limited

## Annexure A

Information pursuant to SEBI Listing Regulations read together with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 13, 2023:

| Sr. No. | Particulars  | Ms. Ujjwala Girish Apte (DIN: 00403378)   |
|---------|--|---|
| 1       | Reason for change viz. <del>appointment, reappointment, resignation, removal, death or otherwise</del>                               | The term of Ms. Ujjwala Girish Apte (DIN: 00403378) as a Director of the Company, as approved by the shareholders at the Annual General Meeting of the Company held on 29.09.2022, has come to an end on June 01, 2025. |
| 2       | Date of <del>appointment / reappointment</del> / cessation (as applicable) & <del>term of appointment/ reappointment</del>           | Close of business hours of June 01, 2025.   |
| 3       | Brief Profile (in case of appointment)   | Not Applicable.   |
| 4       | Disclosure of relationships between Directors (in case of appointment of a director)   | Not Applicable.   |
| 5       | Affirmation pertaining to non-debarment from holding the office of Directors by virtue of any SEBI order or any other such authority | Not Applicable.   |

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