



# JBF Industries Limited

(Under Corporate Insolvency Resolution Process)

June 27, 2025

The Secretary  
Bombay Stock Exchange Limited  
Pheroze Jeejabhoy Towers,  
Dalal Street,  
Mumbai, Maharashtra 400 001.

**Sub: Reply to your email dated 26<sup>th</sup> June, 2025.**

Dear Sir/Madam,

This is in connection to your email dated 26<sup>th</sup> June, 2025 requiring the Company to submit additional information as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and also seeking the reason for non-submission of the Material information to the Exchange within 24 Hours.

In this regard, we hereby inform you that:

The required additional information as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is already provided in the Announcement submitted by the Company on June 25, 2025.

The shareholders of the Company had at their meeting 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.

We also hereby inform you that vide order dated 25<sup>th</sup> January, 2024, passed by the Hon'ble NCLT, Ahmedabad Bench, the Company has been admitted to the Corporate Insolvency Resolution Process (CIRP). Further, due to the Company being under CIRP, there is shortage of funds and limitation of resources within the Company and as such the Company is not able to meet its debt obligations.

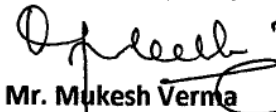
We assure you that the delay in submission of Corporate Announcement as mentioned above was unintentional due to limitation of staff and resources in the Company and there was no mala fide intention behind such delay.

Further we assure that we will be following the rules and regulations as per SEBI guidelines. Request you to take the aforesaid information on record.

Thanking you,

Yours faithfully,

For JBF INDUSTRIES LIMITED

  
Mr. Mukesh Verma

Resolution Professional (RP)

Registration No: IBBI/IPA-001/IP-P01665/2019-2020/12522



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