



10th May, 2025

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza,
Plot No. – C – 1, G Block,
Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400051
NSE Code – JGCHEM

To,
The General Manager,
Department of Corporate Services,
BSE Ltd.,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001
BSE Code – 544138

Dear Sir/Madam,

Subject: Outcome of Board Meeting held on 10th May, 2025

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held today, i.e. 10th May, 2025, has inter alia, considered and approved the following:-

1. Re-appointment of the Internal Auditor of the Company for the Financial Year 2025-2026 and fixation of their remuneration

Approved the reappointment of M/s S.S Kothari Mehta and Company, as the Internal Auditor of the Company for the Financial Year 2025-2026 as per the recommendation made by the Audit Committee and to fix their remuneration as suggested by the members of the Audit Committee.

The details in this regard, as required under the Listing Regulation read with the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as **Annexure – A**.

2. Re-appointment of the Cost Auditor of the Company for the Financial Year 2025-2026 and fixation of their remuneration

Approved the reappointment of M/s Debabrota Banerjee & Associates, Cost Accountant, as the Cost Auditor of the Company for the Financial Year 2025-2026 as per the recommendation made by the Audit Committee and to fix their remuneration as suggested by the members of the Audit Committee.

J. G. Chemicals Limited

(An ISO 9001, 14001, 45001 CERTIFIED COMPANY)

Adventz Infinity@5, Unit No. 1511, Street No. 18, BN Block, Sector – V, Salt Lake City, Kolkata – 700 091, India,

Phone: +91 33 4415 0100

Email: cs@jgchem.com | Web: www.jgchem.com

Mfg. of: “LUXMI”^(UR) BRAND ZINC OXIDE

CIN: L24100WB2001PLC093380



The details in this regard, as required under the Listing Regulation read with the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as **Annexure – A.**

3. Re-appointment of the Tax Auditor of the Company for the Financial Year 2025-2026 and fixation of their remuneration

Approve the reappointment of M/s. S.Jaykishan, Chartered Accountants, as the Tax Auditor of the Company for the Financial Year 2025-2026 as per the recommendation made by the Audit Committee and to fix their remuneration as suggested by the members of the Audit Committee.

The details in this regard, as required under the Listing Regulation read with the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as **Annexure – A.**

4. Re-appointment of Mr. Anirudh Jhunjunwala as Chief Executive Officer of the Company

Approved the reappointment of Mr. Anirudh Jhunjunwala (DIN: 00234879) as the Chief Executive Officer designated as Key Managerial Personnel of the Company with effect from 16th May, 2025 subject to the approval by the Shareholders in the ensuing general meeting of the Company and on the recommendation of Audit Committee & Nomination and Remuneration Committee.

The details in this regard, as required under the Listing Regulation read with the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as **Annexure – B.**

5. Re-appointment of Mr. Anuj Jhunjunwala as Chief Financial Officer of the Company

Approved the reappointment of Mr. Anuj Jhunjunwala (DIN: 00234926) as the Chief Financial Officer designated as Key Managerial Personnel of the Company with effect from 16th May, 2025 subject to the approval by the Shareholders in the ensuing general meeting of the Company and on the recommendation of Audit Committee & Nomination and Remuneration Committee.

The details in this regard, as required under the Listing Regulation read with the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as **Annexure –B.**

6. Re-appointment of Mr. Suresh Jhunjunwala, in continuation of attaining the age of Seventy Years, as an Executive Chairman and Whole Time Director of the Company

Approved the reappointment of Mr. Suresh Jhunjunwala (DIN: 00234725) as Executive Chairman and Whole Time Director, who has attained the age of Seventy years, designated

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as Key Managerial Personnel in the Company for a period of five years, with effect from 16th May, 2025 subject to the approval by the Shareholders in the ensuing general meeting of the Company and on the recommendation of Audit Committee & Nomination and Remuneration Committee.

The details in this regard, as required under the Listing Regulation read with the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as **Annexure – B**.

7. Re-appointment of Mr. Anuj Jhunjunwala as Whole Time Director of the Company

The Board approved and recommend the reappointment of Mr. Anuj Jhunjunwala (DIN: 00234926) as the Whole Time Director of the Company for a period of five years, with effect from 16th May, 2025 subject to the approval by the Shareholders in the ensuing general meeting of the Company and on the recommendation of Audit Committee & Nomination and Remuneration Committee.

The details in this regard, as required under the Listing Regulation read with the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as **Annexure – B**.

8. Approval for the procurement of land for future expansion

The Board has approved the transaction for procurement of land in the State of Gujarat. The company will acquire the land admeasuring more or less 11.43 Acres in Dahej Petroleum, Chemicals and Petrochemicals Investment Region, Gujarat.

Cost of the land is Rs. 24.05 Crores plus applicable taxes, levies, stamp duty and registration charges.

The Meeting of the Board of Directors of the Company commenced at 13.00 P.M. and concluded at 14.00 P.M.

You are requested to acknowledge the afore-mentioned information and oblige.

Thanking you,

Yours faithfully,

For **J.G.Chemicals Limited**

Swati Poddar
Company Secretary and Compliance Officer

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Annexure-A

BRIEF PROFILE OF AUDITOR SEEKING RE-APPOINTMENT				
<u>DETAILS UNDER REGULATION 30 OF THE LISTING REGULATIONS, AS AMENDED READ WITH THE SEBI MASTER CIRCULAR SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024</u>				
Sr. No	Details of events that needs to be provided	Information of such event (s)		
		<u>M/s S.S Kothari Mehta and Company</u> [Internal Auditor]	<u>M/s Debabrota Banerjee & Associates</u> [Cost Auditor]	<u>M/s. S.Jaykishan, Chartered Accountants</u> [Tax Auditor]
a)	Reason for change viz. appointment, re-appointment, resignation, removal, death, or otherwise	Re-appointment of M/s S.S Kothari Mehta and Company, LLP as Internal Auditor of the Company.	Re-appointment of M/s Debabrota Banerjee & Associate as Cost Auditor of the Company.	Re-appointment of M/s. S.Jaykishan, Chartered Accountants as Tax Auditor of the Company.
b)	Date of appointment , reappointment, cessation (as applicable) & term of appointment / reappointment	With effect from April 01, 2025. Re-appointment as an Internal Auditor of the Company for the financial year 2025-2026 to conduct Internal audit.	With effect from April 01, 2025. Re-appointment as Cost Auditor of the Company for the financial year 2025-2026 to conduct cost audit.	With effect from April 01, 2025. Re-appointment as Tax Auditor of the Company for the financial year 2025-2026 to conduct tax audit.
c)	Brief profile (in case of appointment);	S S Kothari Mehta & Co. LLP (SSKM) is Chartered Accountant firm established in 1971 with offices in New Delhi, Kolkata & Mumbai. With its head office in New Delhi, the firm currently has experienced team led by partners and directors having professional experience ranging from 20 to 50 years in their respective fields.	M/s Debabrota Banerjee & Associate is Cost Accountant firm with office in Kolkata. Having professional experience ranging from 20 years in their respective fields.	S.Jaykishan is Chartered Accountant firm established in 1971 having offices in Kolkata, Ranchi and Mumbai. The firm is backed by a strong team of 15 partners and over 10 qualified assistants, apart from the administrative support personnel. And also have more than 70 articled assistants undergoing training as part of Chartered Accountancy course.
d)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable	Not Applicable

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Annexure-B

BRIEF PROFILE OF DIRECTORS SEEKING RE-APPOINTMENT					
<u>DETAILS UNDER REGULATION 30 OF THE LISTING REGULATIONS, AS AMENDED READ WITH THE SEBI MASTER CIRCULAR SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024</u>					
Sr. No	Details of events that needs to be provided	Information of such event (s)			
		Mr. Anirudh Jhunjunwala (Chief Executive Officer)	Mr. Anuj Jhunjunwala (Chief Financial Officer)	Mr. Suresh Jhunjunwala (Executive Chairman and Whole Time Director)	Mr. Anuj Jhunjunwala (Whole Time Director)
a)	Reason for change viz. appointment, re-appointment, resignation, removal, death, or otherwise	Re-appointment of Mr. Anirudh Jhunjunwala (DIN: 00234879) as a Chief Executive Officer designated as Key Managerial Personnel (KMP) of the Company with effect from 16 th May, 2025.	Re-appointment of Mr. Anuj Jhunjunwala (DIN: 00234926) as a Chief Financial Officer designated as Key Managerial Personnel (KMP) of the Company with effect from 16 th May, 2025.	Re-appointment of Mr. Suresh Jhunjunwala (DIN: 00234725) as an Executive Chairman and Whole Time Director designated as Key Managerial Personnel (KMP) of the Company for a period of five years with effect from 16 th May, 2025.	Re-appointment of Mr. Anuj Jhunjunwala (DIN: 00234926) as a Whole Time Director of the Company for a period of five years with effect from 16 th May, 2025.
b)	Date of appointment, reappointment, cessation (as applicable) & term of appointment / reappointment	The Board of Directors of the Company at its meeting held on 08th May, 2025 approved the re-appointment of Mr. Anirudh Jhunjunwala as a Chief Executive Officer of designated as Key Managerial Personnel (KMP) of the Company with effect from 16 th May, 2025. The said re-	The Board of Directors of the Company at its meeting held on 08th May, 2025 approved the re-appointment of Mr. Anuj Jhunjunwala as a Chief Financial Officer of designated as Key Managerial Personnel (KMP) of the Company with effect from 16 th May, 2025. The said re-	The Board of Directors of the Company at its meeting held on 08th May, 2025 approved the re-appointment of Mr. Suresh Jhunjunwala as an Executive Chairman and Whole Time Director designated as Key Managerial Personnel (KMP) of the Company for a period of five years with effect from 16 th May, 2025. The said re-appointment is subject to approval of	The Board of Directors of the Company at its meeting held on 08th May, 2025 approved the re-appointment of Mr. Anuj Jhunjunwala as a Whole Time Director of the Company for a period of five years with effect from 16 th May, 2025. The said re-appointment is subject to approval of shareholders in

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		appointment is subject to approval of shareholders in the ensuing General Meeting.	appointment is subject to approval of shareholders in the ensuing General Meeting.	shareholders in the ensuing General Meeting.	the ensuing General Meeting.
c)	Brief profile (in case of appointment);	Mr. Anirudh Jhunjunwala, aged 46 years is having around 21 years of experience in the field of chemical and speciality chemical industry. He is working in the Company since its incorporation and also worked as Managing Director of the Company.	Mr. Anuj Jhunjunwala, aged 42 years is having around 15 years of experience. In the past, he has worked in the banking and private equity industry. He is working in the Company in last 15 years.	Mr. Suresh Jhunjunwala, aged 72 years is having around 36 years of experience in the field of chemical and speciality chemical industry. He is founder of the Company.	Mr. Anuj Jhunjunwala, aged 42 years is having around 15 years of experience. In the past, he has worked in the banking and private equity industry. He is working in the Company in last 15 years.
d)	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Anirudh Jhunjunwala is son of Mr. Suresh Jhunjunwala & brother of Mr. Anuj Jhunjunwala.	Mr. Anuj Jhunjunwala is son of Mr. Suresh Jhunjunwala & brother of Mr. Anirudh Jhunjunwala.	Mr. Anirudh Jhunjunwala & Mr. Anuj Jhunjunwala are the son of Mr. Suresh Jhunjunwala.	Mr. Anuj Jhunjunwala is son of Mr. Suresh Jhunjunwala & brother of Mr. Anirudh Jhunjunwala.
e)	Confirmation as required under BSE circular Number LIST/COM/14/2018-19	Mr. Anirudh Jhunjunwala is not debarred from holding the office of Board of Director by virtue of any SEBI Order or any other such authority.	Mr. Anuj Jhunjunwala is not debarred from holding the office of Board of Director by virtue of any SEBI Order or any other such authority.	Mr. Suresh Jhunjunwala is not debarred from holding the office of Board of Director by virtue of any SEBI Order or any other such authority.	Mr. Anuj Jhunjunwala is not debarred from holding the office of Board of Director by virtue of any SEBI Order or any other such authority.

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