



JD ORGOCHEM LTD.

(Formerly : Jaysynth Dyechem Ltd.)

CIN No. L24100MH1973PLC016908 • PAN No. AAACJ0902B

Regd. Office : 301, Sumer Kendra, Pandurang Budhkar Marg, Worli, Mumbai - 400 018. INDIA.

Tel. : 91-22-3042 3048, Fax : 91-22-3042 3434. email : investor.relations@jdorgochem.com

29th September, 2017

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001

Scrip Code: 524592

Subject: Change in Statutory Auditor of the Company.

Dear Sir/ Madam,

In Compliance with Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Members at its 43rd Annual General Meeting held on Wednesday, 27th September, 2017 approved the appointment of Hiren C. Sanghavi of M/s. Hiren C. Sanghavi & Associates, Chartered Accountants, (Firm Registration No. 112057W) as Statutory Auditor of the Company in place of retiring Statutory Auditor - Maganlal Thacker of M/s. Maganlal & Ajay Mehta, Chartered Accountants, (Firm Registration No. 105730W), to hold the office for a term of five (5) years commencing from the conclusion of 43rd Annual General Meeting till the conclusion of the 48th Annual General Meeting of the Company subject to ratification of his appointment by the Members at every subsequent Annual General Meeting.

Brief profile of Hiren C. Sanghavi of M/s. Hiren C. Sanghavi & Associates is enclosed along with this letter for your reference.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For JD ORGOCHEM LIMITED

Hiral Shah

Company Secretary and Compliance Officer

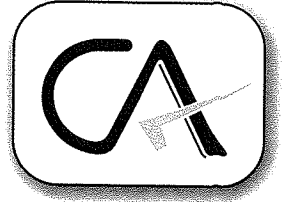
Membership No. A50014

Registered office: 301, Sumer Kendra, P.B Marg, Worli, Mumbai-400018



HIREN C SANGHAVI & ASSOCIATES

Prop. Hiren C Sanghavi

**PROFILE**

Name: **HIREN C SANGHAVI**
Member of Institute of Chartered Accountants of India
FCA 045472

Membership No. :

Name of the Firm: M/s. Hiren C Sanghavi & Associates
Address: A-62, Vandanda Mahalaxmi Co op Hsg Society,
Veera Desai Road, Andheri (W)
Mumbai - 400058

Form Regn No.: 112057W

Date of Establishment: 21-01-92

Particulars of Proprietor:
Association with Other Firms:

1. Partner in M/s. Sanghavi Shah & Co. (113382W)
(Date of Establishment: 01-05-1993)
2. Partner in M/s. H D J & Co. (127806W)
(Date of Establishment: 01-04-2006)
3. Partner in M/s. H J & Co. (141693W)
(Date of Establishment: 07-12-2015)

Professional Areas:

1. Audit under Income Tax Act
Audit under Companies Act
Audit under Bombay Trust Act
Internal Audit
Audit under MVAT Act
2. Taxation of Individuals, Firms and Companies.
3. Consultation
4. Valuation of Companies

For **HIREN C. SANGHAVI & ASSOCIATES**

PROPRIETOR
FIRM REGN. No : 112057W
HIREN C. SANGHAVI
(M. No. 45472)