

Ref No.: JBF/SECTL/SE/ 30th April, 2024

The Secretary Bombay Stock Exchange Limited Pheroz Jeejabhoy 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.

Sub: Appointment of Mr. Mukesh Verma as Resolution Professional (RP) in place of Mr Dhaval C Khamar as Interim Resolution Professional (RIP).

Sir / Madam.

Further to our earlier letter dated 30.01.2024, We would like to inform you that Mr. Mukesh Verma has been appointed as Resolution Professional (RP) of JBF Industries Limited in place of Mr Dhaval C Khamar as Interim Resolution Professional (IRP) appointed by National Company Law Tribunal (NCLT) Ahmedabad Court.

This is for your information and to members of the Company

Thanking you,

Yours faithfully,

For JBF INDUSTRIES LIMITED

MRS. UJJWALA APTE (COMPANY SECRETARY)

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