



03rd August, 2026

**To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor
Plot No. - C/1, "G" Block,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400051
NSE Code – JGCHEM**

**To,
The General Manager,
Department of Corporate Services,
BSE Ltd.,
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001
BSE Code – 544138**

Subject: Intimation of demise of Mr. Ashok Bhandari (DIN: 00012210), Independent Director of the Company

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India ("**SEBI**") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), we regret to inform you the sudden and untimely demise of Mr. Ashok Bhandari (DIN: 00012210), Independent Director of the Company, on 03rd August, 2026.

Mr. Ashok Bhandari had been serving as an Independent Director of the Company since 30th June, 2022 and was an integral part of the Company's leadership. During his tenure, he provided valuable guidance and played a significant role in the strategic growth and governance of the Company. His wisdom, experience, and contributions were deeply valued by the Board and the management.

The passing away of Mr. Ashok Bhandari is an irreparable loss to the Company. The Board of Directors and all employees of the Company express their deepest condolences and heartfelt sympathies to the bereaved family.

Mr. Ashok Bhandari was a Member of Audit Committee, Nomination and Remuneration Committee, Corporate Social Responsibility Committee, Risk Management Committee and Committee of Board of Directors of the Company. Consequent to his demise, Mr. Ashok Bhandari ceased to be a Member of the aforementioned Committees of the Board of the Company with effect from 03rd August, 2026.

The detailed disclosure as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 ("**Disclosure Circular**"), dated January 30, 2026 is enclosed as "**Annexure – A**".

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" BRAND ZINC OXIDE^(UR)

CIN: L24100WB2001PLC093380



You are requested to take the same on your record.

Yours faithfully,
For **J.G.Chemicals Limited**

Swati Poddar
Company Secretary and Compliance Officer

J. G. Chemicals Limited

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“Annexure – A”

The details as required under Regulation 30 of the Listing Regulations read with Schedule III and SEBI Circular are as under:

Particulars	Details
Name	Mr. Ashok Bhandari (DIN: 00012210)
Reason for change viz. appointment, resignation, removal, death or otherwise	Death
Date of appointment/ cessation (as applicable) & term of appointment/ re – appointment;	03 rd August, 2026
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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