



# JBF Industries Limited

(Under Corporate Insolvency Resolution Process)

Ref No : JBF/SECTL/BOD/

19<sup>th</sup> May, 2026

The Secretary  Bombay Stock Exchange Limited Pheroze Jeebhoy 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.
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**Sub: Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we hereby notify that the Resolution Professional of the Company at its meeting held on 19th May, 2026 has inter-alia approved the appointment of M/s Elias L. Rodrigues & Co., Company Secretaries in Practice (Firm Registration No. S2018MH614100) as the Secretarial Auditor of the Company for the term of five (5) years, i.e. from 1st April, 2025 to 31st March, 2030 and recommended the same for approval of the shareholders.

Requisite details as per SEBI Master Circular are enclosed in **Annexure A**.

Thanking you,

Yours faithfully,

**For JBF INDUSTRIES LIMITED**

**Mr. Mukesh Verma**  
**Resolution Professional (RP)**  
**Registration No: IBBI/IPA-001/IP-P01665/2019-2020/12522**

Regd Office : Shop No.4, Ground Floor, Building No.A, Shubh Laxmi Complex, Near Prabhat School  
Chanandevi, Amli, Silvassa, Dadra & Nagar Haveli – 396230,  
Earlier Regd Office : Shop No.4, Ground Floor, Building No. A, Shubh Laxmi Complex, Near  
Prabhat School Chanandevi, Amli, Silvassa, Dadra & Nagar Haveli – 396230

**. CIN : L99999DN1982PLC000128**

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## Annexure A

<b>Name</b>	M/s Elias L. Rodrigues & Co., Company Secretaries in Practice (Firm Registration No. S2018MH614100)
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Approved and recommended the appointment of M/s Elias L. Rodrigues & Co., Company Secretaries in Practice as the Secretarial Auditor of the Company for the term of five (5) years, i.e. from 1st April, 2025 to 31st March, 2030.
<b>Date of Appointment/cessation and terms of appointment</b>	
<b>Brief Profile (in case of appointment)</b>	Elias L. Rodrigues & Co., is a firm of Practising Company Secretaries, established in 2018 by Mr. Elias L. Rodrigues, a fellow member of The Institute of Company Secretaries of India (ICSI). The firm is primarily engaged in areas of secretarial audit, corporate advisory services, transactional services, legal due diligence, compliance management etc. The firm is registered with the ICSI and holds Peer Review Certificate no. 7005/2025 issued by the Peer Review Board of ICSI.
<b>Disclosure of relationship between directors</b>	Not applicable.

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Earlier Regd Office : Shop No.4, Ground Floor, Building No. A, Shubh Laxmi Complex, Near Prabhat School Chanandevi, Amli, Silvassa, Dadra & Nagar Haveli – 396230

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