



JBF Industries Limited

July 29, 2026

The Manager,
BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001
Scrip Code: 514034

The Manager,
National Stock Exchange of India Limited,
Listing Department, Exchange Plaza, 5th
floor, Plot no. C/1, G Block, Bandra Kurla
Complex, Bandra (East), Mumbai 400051
Symbol: JBFIND

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") by JBF Industries Limited (the "Company") - Resignation of Director of the Company

Dear Sir,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that Ms. Bindu Darshan Shah (DIN: 07131459), has intimated the Company that she has filed her resignation as the Director of the Company vide Form DIR-11 on June 29, 2026 with the Registrar of Companies (effective date mentioned in the form as April 18, 2024). In the said Form DIR-11, she has stated the reason for her resignation as "Personal Reasons".

However, since Form DIR-11 is filed by the Director on June 29, 2026, the Resolution Professional has taken the resignation of Ms. Bindu Darshan Shah (DIN: 07131459) as Director of the Company on record w.e.f. June 29, 2026.

The information pursuant to SEBI Listing Regulations read together with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 13, 2023, is enclosed herewith as '**Annexure-A**'. Further, the copy of e-mail received from the Director is attached herewith as '**Annexure-B**'.

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 : 1st Floor, Building No.B-2, Tirupati Residency, Tirupati Balaji Temple, Basera
Road, Silvassa, Dadra & Nagar Haveli – 396230,

CIN : L99999DN1982PLC000128

Tel ; +91 6356020333 E-mail : cirp.jbf@gmail.com, sec.shares@jbfmail.com



JBF Industries Limited

Annexure A

Information pursuant to SEBI Listing Regulations read together with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 13, 2023:

Sr. No.	Particulars	Ms. Bindu Darshan Shah (DIN: 07131459)
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	As mentioned by the Director in e-Form DIR-11 filed by her with the Registrar of Companies, the reason for resignation is "Personal Reasons".
2	Date of appointment / reappointment / cessation (as applicable) & term of appointment / reappointment	Close of business hours of June 29, 2026, since the e-form DIR-11 was filed on the said date by the Director.
3	Brief Profile (in case of appointment)	Not Applicable.
4	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable.
5	Affirmation pertaining to non-debarment from holding the office of Directors by virtue of any SEBI order or any other such authority	Not Applicable.

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CIN : L99999DN1982PLC000128

Tel ; +91 6356020333 E-mail : cirp.jbf@gmail.com, sec.shares@jbfmail.com

Fw: Fwd: Approved - DIR-11 Application Dated 6/29/2026

1 message

Sec Shares <sec.shares@jbfmail.com>
To: hkandassociatespcs@gmail.com

Wed, Jul 8, 2026 at 8:39 AM

From: kbindudshah@gmail.com
Sent: Tue, 30 Jun 2026 12:21:54
To: Sec Shares <sec.shares@jbfmail.com>
Subject: Fwd: Approved - DIR-11 Application Dated 6/29/2026

dir 11 and receipt att.

----- Forwarded message -----

From: <noreply@mca.gov.in>
Date: Tue, Jun 30, 2026 at 12:07 PM
Subject: Approved - DIR-11 Application Dated 6/29/2026
To: <KBINDUDSHAH@gmail.com>

Dear User,

With reference to your application vide SRN AC4275590 Dated 6/29/2026, it is informed that the application status has changed to Approved.

In case of any further query or for all future communication of this request, please use your Service Request Number as the reference.

Regards,

Ministry of Corporate Affairs

Note: This is a system generated message, please do not reply to it.

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Thanks and best regds
Bindu

K Bindu & Associates
Company Secretaries
Shantivan 3A/502,
[Raheja Township](#)
[Rani Sati Marg](#)
[Malad \(East\)](#)
[Mumbai - 400097](#)

Tel No. 9892349554/35755624

2 attachments**AC4275590_Receipt.pdf.pdf**

3K

**AC4275590_jbf_180424_dir11.pdf**

2713K