



JAYSYNTH ORGOCHEM LIMITED
(Formerly known as JD Orgochem Limited)

Date: 27th May, 2026

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeebhoy Towers
Dalal Street,
MUMBAI – 400 001

Scrip Code : 524592

Subject: Appointment of Internal Auditor of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Board of Directors of the Company at its Meeting held today i.e. Wednesday, 27th May, 2026 approved appointment of M/s. Mehta Tanna & Associates, Chartered Accountants (FRN: 164740W) as an Internal Auditor of the Company for the Financial year 2026-27.

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 is enclosed herewith as **Annexure – A.**

Kindly take note of the same for your records.

Thanking you,

Yours faithfully,
For **JAYSYNTH ORGOCHEM LIMITED**

Parag Sharadchandra Kothari
Executive Chairman and Managing Director
DIN: 00184852

Encl: As above

Annexure – A
Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024.

Sr.No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. Mehta Tanna & Associates, Chartered Accountants (FRN: 164740W) as an Internal Auditor of the Company.
2	Date of appointment & term of appointment / reappointment	Date of appointment – 27 th May, 2026. Term of appointment – For the financial year 2026-27 on such terms and conditions as may be agreed between the Company and the Internal Auditor.
3	Brief profile (in case of appointment)	M/s. Mehta Tanna & Associates is a Chartered Accountants firm established in the year 2026. The firm provides various services in Audit and Assurance, Tax Consultancy services, GST overview and Consultation. They assist clients in improving financial reporting processes and complying with Accounting Standards through statutory, internal and tax audits, as well as internal controls review.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable