

Durga Dass Chopra
102, Silver Arch,
66, Nepeansea Road
Mumbai 400 006

September 30, 2019

Chairman
Board of Directors
J.B. Chemicals & Pharmaceuticals Limited
Cnergy IT Park
Unit A, 8th Floor,
Prabhadevi, Mumbai 400 025

Dear Sir,

Sub: My resignation from the Board

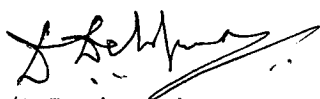
I wish to inform you that for several months now, I am not keeping well due to age related health issues and have been advised complete rest by my doctors. Due to this, my physical movements too have been impacted. As a result of this, I have not been able to attend Board meetings in the recent past and I now find increasingly difficult to devote time for the Board's affairs. I feel I will no more be able to do justice to my role as an Independent director of the Company.

Hence, I wish to resign and do hereby resign as a director of the Company with immediate effect. The reason stated above is the only reason for my resignation. I confirm that there is no other material reason, other than the one cited above, for my resignation from the Board.

I thank the Board for trust reposed in me and all members of the Board for their support and co-operation during my tenure.

I wish the Company all success.

Sincerely,



(D.D. Chopra)