



Plot No. 2-B, Sector -126, NOIDA-201304, Distt. Gautam Budh Nagar, Uttar Pradesh, Tel. : +91 120 6860000, 3090100, 3090200 Fax : +91 120 3090111, 3090211 E-mail : iglho@indiaglycols.com, Website : www.indiaglycols.com

21st December, 2020

The Manager (Listing) BSE Limited 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Mumbai- 400 001 The Manager (Listing) National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051

Scrip Code: 500201

Symbol: INDIAGLYCO

Dear Sirs,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – date of appointment of Shri Rupark Sarswat as CEO & KMP of the Company

Further to our letter dated 6th November, 2020 and pursuant to Regulation 30 read with Schedule III to the SEBI Listing Regulations, we wish to inform you that the appointment of Shri Rupark Sarswat as Chief Executive Officer and Key Managerial Personnel of the Company, as approved by the Board of Directors of the Company at their meeting held on 6th November, 2020, is effective from 21st December, 2020.

This is for your information and records.

Thanking you,

Yours truly, For India Glycols Limited Head (Legal) & Company Secretary