

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

16th June, 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, 5th Floor,
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")-Resignation by Chief Executive Officer (Key Managerial Personnel)

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform that Shri Rakesh Bhartia, Chief Executive Officer (Key Managerial Personnel) of the Company has resigned from his position and the same has been accepted w.e.f. 16th June, 2020 (close of business hours).

This is for your information and records please.

Thanking you,

Yours truly,

For India Glycols Limited

Ankur Join

Head (Legal) & Company Secretary

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CIN: L24111UR1983PLC009097