



INDIA GLYCOLS LIMITED



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

1st May, 2023

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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (“SEBI Listing Regulations”) – Completion of tenure of Independent Director of the Company.

Pursuant to Regulation 30 and Schedule III of SEBI Listing Regulations, we wish to inform you that Shri Sajeve Bhushan Deora (DIN – 00003305) ceased to be an Independent Director of the Company upon completion of his term of five (5) consecutive years on 30th April, 2023 (Close of business hours).

The details as required under SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 are as under:

| SR. NO. | PARTICULARS | INFORMATION |
|---------|--|--|
| 1 | Reason for change viz., appointment, resignation, removal, death or otherwise; | Shri Sajeve Bhushan Deora (DIN – 00003305) ceased to be an Independent Director upon completion of his term of five (5) consecutive years. |
| 2 | Date of cessation | 30 th April, 2023 (Close of business hours). |
| 3 | Brief Profile (in case of appointment) | NA |
| 4 | Disclosure of the relationships between Directors (in case of appointment of a director) | NA |

This is for your information and record.

Thanking you,

Yours truly,
For India Glycols Limited

Ankur Jain
Head (Legal) & Company Secretary