



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

IGL/SE/2025-26/45

11th September 2025

The Manager (Listing) The Manager (Listing)

BSE Limited National Stock Exchange of India Limited

1st Floor, New Trading Ring, Exchange Plaza, C-1, Block G,

Rotunda Building, P.J. Towers, Bandra Kurla Complex,

Dalal Street, Mumbai – 400 001 Bandra (East), Mumbai- 400 051

Scrip Code: 500201 Symbol: INDIAGLYCO

Dear Sirs,

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Change in Senior Management Personnel of the Company.

Pursuant to Regulation 30 of SEBI Listing Regulations we hereby inform you that Shri Uttaran Das, Plant Head - Dehradun, a senior management person, has tendered his resignation. The Company has accepted his resignation with effect from the closure of business hours on 10th September, 2025. Copy of his resignation is attached.

The details as required under SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are as under:

S.No	Particulars	Remarks
1.	Reason for change viz. appointment, resignation,	Resignation.
	removal, death or otherwise	
2.	Date of appointment/re-appointment/cessation	Closure of Business hours
	(as applicable) & term of appointment/re-	on 10 th September, 2025.
	appointment	
3.	Brief profile (in case of appointment)	Not Applicable.
4.	Disclosure of relationships between directors (in	Not Applicable.
	case of appointment of a director)	

This is for your information and records.

Thanking you,

Yours truly,

For India Glycols Limited

Ankur Jain Head (Legal) & Company Secretary Encl: A/a

Corporate Office: 3A, Shakespeare Sarani, Kolkata - 700071, Phone: +91 33 22823585, 22823586

Swatantresh Mishra

From:

Uttaran Das

Sent:

18 June 2025 14:37

Swatantresh Mishra

To:

Pragya Bhartia

Cc: Subject:

Resignation

Dear Mam,

I am writing to formally notify you of my resignation from my current position in your esteemed organization.

I truly appreciate all the support and guidance you have provided me.

Thank you!

Sincerely, Uttaran Das

Sent from Outlook for Android