



INDO BORAX & CHEMICALS LTD.

Regd. Office: 302, 3rd Floor Link Rose Building, Linking Road, Santacruz (West), Mumbai - 400054, India.

Ph.: 022 26489142 / 47 / 48 • Fax No. 022-26489143 • CIN : L24100MH1980PLC023177

Email : info@indoborax.com • Website : www.indoborax.com

To,

9th December, 2024

To BSE Ltd, Corporate Relationship Department, Phiroze Jeejebhoy Towers, Dalal Street, Mumbai – 400 001 Stock Code : 524342	To National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051 Stock Code: INDOBORAX:
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Dear Sir,

Sub: Outcome of Board Meeting held on Monday, 9th December, 2024

Pursuant to the provision of the Regulation 30 (read with Para A of Schedule III) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, as amended, we wish to inform you that the Board of Directors of the Company at its Meeting held today on Monday, 9th December, 2024 has approved the following:

1. Voluntary delisting of shares from the Calcutta Stock Exchange Limited (CSE).
2. The resignation of Mrs. Sreelekha Jain (DIN: 08057896), as Non-Executive, Non-Independent Director of the Company with effect from today i.e. 9th December, 2024.
3. The Board of Directors has approved and re-constituted the following committees of the board w. e. f. 9th December, 2024:
 - a) Corporate Social Responsibility Committee: Due to resignation of Mrs. Sreelekha Jain, Non-executive, Non-Independent Director, the composition of the Corporate Social Responsibility Committee is as under:

Sr. No.	Name of the Director	Category	Status
1.	Mr. Sachin Gupta	Independent Director	Chairman
2.	Mr. Sajal Jain	Managing Director	Member
3.	Mr. Yogesh Patil	Independent Director	Member
4.	Mrs. Minakshi Mittal	Independent Director	Member

- b) Stake holders Relationship Committee: Due to resignation of Mrs. Sreelekha Jain, Non-Executive, Non-Independent Director, the composition of the Stake holders Relationship Committee is as under:

Sr. No.	Name of the Director	Category	Status
1.	Mr. Yatin Shah	Independent Director	Chairman
2.	Mr. Sachin Gupta	Independent Director	Member
3.	Mrs. Minakshi Mittal	Independent Director	Member

The Board Meeting commenced at 2.00 pm and concluded at 3.15 p.m.



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You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For Indo Borax & Chemicals Ltd

Pravin Chavan
Company Secretary & Compliance Officer

