



INDSIL HYDRO POWER AND MANGANESE LIMITED

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CIN : L27101TZ1990PLC002849

July 5, 2024

To
The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

BSE Scrip Code: 522165

Dear Sir/Madam,

Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the Board of Directors of the Company at its meeting held today, i.e., Friday, July 5, 2024, inter-alia, pursuant to the recommendation of the Nomination and Remuneration Committee, has recommended the appointment of Sri. Narasimhan R (DIN: 10690176) as an Independent Director of the Company for a period of five (5) years with effect from September 8, 2024, subject to the approval of the shareholders through Postal Ballot.

Further, Sri. Narasimhan R is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India or any other statutory authority under any laws.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in respect of his appointment is enclosed as **Annexure A**.

Further, the Board of Directors of the Company in the said meeting have also approved the proposal for conducting of a Postal Ballot to obtain the approval of the shareholders of the Company for the appointment of Sri. Vinod Narsiman (DIN: 00035746) and Sri. Narasimhan R (DIN: 10690176) as the Directors of the Company. The Postal Ballot Notice will be intimated to the Stock Exchange in due course.

The meeting commenced at 3.00 PM and concluded at 4.00 PM.

The said information is also available on the website of the Company viz www.indsil.com.

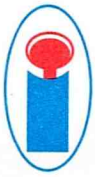
We kindly request you to take the above information on record.

Thanking you

Yours truly,

For INDSIL HYDRO POWER AND MANGANESE LIMITED

KALIDOSS U
COMPANY SECRETARY & COMPLIANCE OFFICER



Annexure A

Details required under Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S. No.	Particulars	Appointment
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Pursuant to the recommendation of the Nomination and Remuneration Committee, the Board of Directors has recommended the appointment of Sri. Narasimhan R (DIN: 10690176) as an Independent Director of the Company, subject to the approval of the members of the Company through Postal Ballot.
2.	Date of appointment / reappointment/ Cessation (as applicable) & term of appointment/ re-appointment	For a term of 5 consecutive years with effect from September 8, 2024, subject to the approval of the members of the Company
3.	Brief Profile (in case of appointment)	Sri. Narasimhan R is a B.Com graduate and has an MBA in Corporate Finance from PSG College of Technology. He has an experience of 38 years in the field of Accounts and Finance and is well suited to the role of Director of the Company.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Sri. Narasimhan R is not related to any other Directors or Key Managerial Personnel of the Company.