

Date: - 13th February, 2025

BSE Limited Dalal Street, Phiroze Jeejeebhoy Towers, Mumbai 400 001 Scrip Code: 543923	The National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051. Symbol: IKIO
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Subject: Re-Appointment of Independent Directors

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that shareholders of the Company, through postal ballot (by way of remote e-voting), have approved the re-appointment of Mr. Chandra Shekhar Verma (DIN: 00121756) and Mr. Kishore Kumar Sansi (DIN: 07183950) as an Independent Director of the Company for the second consecutive term of 5 (five) years effective from 14th April, 2025 to 13th April 2030 by way of Special Resolution and the approval is deemed to have been received from the shareholders on 12th February, 2025, being the last date specified for receipt of postal ballot (e-voting).

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that shareholders of the Company, through postal ballot (by way of remote e-voting), have approved the re-appointment of Mr. Rohir Singhal (DIN: 05272543) as an Independent Director of the Company for the second consecutive term of 5 (five) years effective from 20th April, 2025 to 19th April 2030 by way of Special Resolution and the approval is deemed to have been received from the shareholders on 12th February, 2025, being the last date specified for receipt of postal ballot (e-voting).

Information as required to be disclosed as per SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July, 2023 are enclosed as Annexure - I.

You are requested to take the same on record.

Thanking You,
FOR IKIO Lighting Limited

Sandeep Kumar Agarwal
Company Secretary & Compliance Officer

Regd. Office:

411, Arunachal Building,
19 Barakhamba Road,
Cannaught Place New Delhi-110001

Corp. Office :

D-234, Sector-63
Noida 201301 (U.P.)

Works :

Plot no. 102, Sector-07, IIE,
Sidcul Haridwar, 249403
India

Annexure I

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Particulars	Mr. Chandra Shekhar Verma	Mr. Kishore Kumar Sansi	Mr. Rohit Singhal
1	Reason for change viz. re-appointment, resignation, removal, death or otherwise;	Re-Appointment	Re-Appointment	Re-Appointment
2	Date of re-appointment / cessation (as applicable);	April 14, 2025	April 14, 2025	April 20, 2025
3	Term of appointment;	Appointed as an Non-Executive Independent Director of the Company For The Second Term Of Five Years effective from April 14, 2025 to April 13, 2030,	Appointed as an Non-Executive Independent Director of the Company For The Second Term Of Five Years effective from April 14, 2025 to April 13, 2030.	Appointed as an Non-Executive Independent Director of the Company For The Second Term Of Five Years effective from April 20, 2025 to April 19, 2030.
4	Brief profile (in case of appointment);	Mr. Chandra Shekhar Verma, aged about 65 years has years of experience in the Public Sector. He has previously served as the Chairman & Managing Director of Steel Authority of India Limited and NMDC, and Chairman of SCOPE (the apex body of Central Public Sector Enterprises). He has been awarded the 'CEO of the Year 2011' by the Indian Institute of Materials Management.	Mr. Kishore Kumar Sansi, aged about 67 years has years of experience in Public Sector Banks. Prior to joining our company, he was the Executive Director of Punjab & Sind Bank and the Managing Director and Chief Executive Officer of Vijaya Bank and has years of experience in Public Sector Banks.	Mr. Rohit Singhal, aged about 38 years is a qualified Chartered Accountant. He has years of experience of over 15 years as a practicing Chartered accountant. He has an work experience in statutory audits, tax audits, internal audits, direct & indirect taxes, corporate finance, liquidations, merger & amalgamations.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not related with any other director	Not related with any other director	Not related with any other director