



IOL CHEMICALS AND PHARMACEUTICALS LIMITED

28th October 2024
IOLCP/CGC/2024

National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051
Security Symbol: IOLCP

BSE Limited,
Pheroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400 001
Security Code: 524164

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to the provisions of the Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), we wish to inform you that the Board of Directors of the Company, at their Meeting held today i.e. 28th October 2024 inter-alia, approved the following:

1. Appointment of Ms Rajni Jha (DIN: 10818947) as an Additional and Independent Director of the Company for a term of three years, with effect from 28th October 2024, subject to approval of Members of the Company.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular dated 13th July 2023 are enclosed as "**Annexure A**".

Pursuant to the BSE and NSE circulars dated 20th June 2018, we affirm that Ms. Rajni Jha is not debarred from holding office of a director by virtue of any order of the Securities and Exchange Board of India or any other such authority.

2. Approved the Postal Ballot Notice to seek the approval of the shareholders through Postal Ballot for appointment of Ms Rajni Jha as Independent Director of the Company.

Postal Ballot Notice shall be sent to the shareholders in due course and the same shall be filed with the exchanges.

The Board also reconstituted the Nomination & Remuneration Committee and Stakeholders' Relationship Committee of the Board.

The meeting commenced at 11:00 am and concluded at 12.05 pm

The above information will be made available on the website of the Company at www.iolcp.com.

Thanking You,
Yours faithfully,
for IOL Chemicals and Pharmaceuticals Limited

Abhay Raj Singh
Sr. Vice President & Company Secretary



Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular dated July 13, 2023

Particulars	Ms Rajni Jha (DIN: 10818947)
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, at their Meeting held on 28 th October 2024 have approved the appointment of Ms Rajni Jha (DIN: 10818947) as an Additional and Independent Director of the Company, for a term of 3 years, with effect from 28 th October 2024 subject to the approval of Members of the Company.
Date of appointment / cessation & term of appointment/ reappointment	Date of Appointment: 28 th October 2024 Term of Appointment: 3 Years with effect from 28 th October 2024 to 27 th October 2027, subject to the approval of Members of the Company.
Brief profile (in case of appointment)	<p>Ms Rajni Jha is a highly accomplished Senior Pharmaceutical Regulatory, Quality, and Compliance professional with over 32 years of extensive experience in the pharmaceutical industry. An IIT Kanpur scholar and Regulatory Affairs professional, she has made significant contributions across various departments, including Chemical Research, Corporate Regulatory Affairs, Quality Assurance and Drug Regulatory Affairs- RA & QA [R&D & Manufacturing plant] & Techno Commercial Team.</p> <p>Ms Rajni Jha has done M.Sc. in Synthetic Organic Chemistry from Kanpur University. She is an IIT Kanpur Scholar - Research work at I.I.T Kanpur.</p> <p>Throughout her versatile career, Rajni has held leadership roles at major Indian pharmaceutical companies such as Ranbaxy Research Laboratories, Morepen, Torrent Pharmaceuticals, Glenmark Pharma, Unimark Remedies, Nicholas Piramal, Indswift Laboratories, Naari Pharma & Freyr Global Regulatory Solutions.</p> <p>She has expertise in API research, technology transfer, and international regulatory affairs, successfully navigating global</p>



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	regulatory audits and inspections. Her leadership has led to numerous facility approvals from agencies like the USFDA, EDQM, MHRA, KFDA, NMO Greece, TGA Australia and PMDA for both APIs & Formulations. She has also audited numerous domestic as well as International outsourced vendor sites (of Regulatory Starting Materials & APIs) for GMP/GXP Compliance.
Disclosure of relationships between directors (in case of appointment of a director)	Ms. Rajni Jha is not related to any other Director of the Company.